

3i Infrastructure plc - Resolutions passed at 2018 EGM

3i Infrastructure plc (the 'Company') announces that the resolutions contained in the Circular of Extraordinary General Meeting dated 21 February 2018 were passed at the Company's Extraordinary General Meeting held today, 14 March 2018.

A copy of the full text of the resolutions has been submitted to the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM.