

3i Infrastructure plc - Annual General Meeting

The Annual General Meeting for 2016 of 3i Infrastructure plc was held on Thursday 7 July 2016 at Freshfields Bruckhaus Deringer, Northcliffe House, 26-28 Tudor Street, London EC4Y 0BQ.

A poll was held on each of the resolutions proposed and each resolution was passed.

Resolutions

1 to 13 were passed as ordinary resolutions and resolutions 14 to 16 were passed as special resolutions.

Ordinary Resolutions		For	Against	Abstain
1.	To receive and consider the Company's accounts for the year to 31 March 2016 and the auditors' report on those accounts.	676,688,766	210	1,421
2.	To approve the Directors' remuneration report for the year to 31 March 2016.	676,576,599	94,361	19,437
3.	To declare a final dividend of 3.625p per Ordinary Share, payable to those shareholders whose names appear on the Register of Members at close of business on 20 May 2016.	676,686,870	2,106	1,421
4.	To elect Richard Laing as a Director.	676,670,395	2,065	17,937
5.	To re-elect Philip Austin as a Director.	675,435,261	1,237,199	17,937
6.	To re-elect Ian Lobleby as a Director.	674,820,151	1,850,109	20,137
7.	To re-elect Paul Masterton as a Director.	676,661,122	9,138	20,137
8.	To re-elect Steven Wilderspin as a Director.	676,661,122	9,138	20,137
9.	To elect Doug Bannister as a Director.	676,624,348	45,912	20,137
10.	To elect Wendy Dorman as a Director.	676,624,348	45,912	20,137
11.	To re-appoint Ernst & Young LLP as independent auditors of the Company, to hold office until the conclusion of the next annual general meeting.	674,872,312	5,396	1,812,689
12.	To authorise the Directors to determine the remuneration of the independent auditors.	676,674,978	4,401	11,018
13.	To operate a Scrip Dividend Scheme.	676,675,863	12,798	1,736
Special Resolutions				
14.	To authorise the Directors to capitalise reserves pursuant to the Scrip Dividend Scheme.	676,669,550	18,905	1,942
15.	To renew the Directors' authority to allot equity securities for cash.	641,828,008	34,851,676	10,713
16.	To renew the Company's authority to purchase its own ordinary shares.	676,634,036	28,167	28,194