

3i Infrastructure plc – Annual General Meeting

The Annual General Meeting for 2015 of 3i Infrastructure plc was held on Tuesday 7 July 2015 at 60 Victoria Embankment, London EC4Y 0JP.

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 18 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 2015 and the auditors' report on those accounts.	572,318,455	0	0
2.	To approve the Directors' remuneration report for the year to 31 March 2015.	572,278,317	25,903	14,235
3.	To declare a final dividend of 3.62p per Ordinary Share, payable to those shareholders whose names appear on the Register of Members at close of business on 19 June 2015.	572,318,455	0	0
4.	To re-elect Peter Sedgwick as a Director.	572,209,343	100,891	8,221
5.	To re-elect Philip Austin as a Director.	572,302,734	7,500	8,221
6.	To re-elect Ian Lobley as a Director.	570,112,588	2,199,646	6,221
7.	To re-elect Paul Masterton as a Director.	572,302,734	7,500	8,221
8.	To re-elect Steven Wilderspin as a Director.	571,959,343	352,891	6,221
9.	To elect Doug Bannister as a Director.	572,266,743	38,846	12,866
10.	To elect Wendy Dorman as a Director.	572,265,771	39,818	12,866
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.	529,452,802	42,848,600	17,053
12.	To authorise the Directors to determine the remuneration of the independent auditors.	531,658,462	40,633,655	26,338
13.	To operate a Scrip Dividend Scheme.	572,303,734	10,625	4,096
Special Resolutions				
14.	To authorise the Directors to capitalise reserves pursuant to the Scrip Dividend Scheme.	572,296,386	11,777	10,292
15.	To increase the limit on aggregate Directors' remuneration.	572,200,802	85,302	32,351
16.	To adopt new Articles of Association.	572,282,042	17,925	18,488
17.	To renew the Directors' authority to allot equity securities for cash.	572,228,600	49,406	40,449
18.	To renew the Company's authority to purchase its own ordinary shares.	572,248,256	58,899	11,300