

Result of AGM

RNS Number : 63720
GCP Infrastructure Investments Ltd
10 February 2021

GCP Infrastructure Investments Limited
("GCP Infra" and/or the "Company")
LEI213800W64MNAISIV5Z47

Result of Annual General Meeting ("AGM")

GCP Infra, the only UK listed fund focused primarily on investments in UK infrastructure debt, today announces the results of voting at the Annual General Meeting the Company held on Wednesday 10 February 2021 at the Registered Office of the Company.

Each of the Ordinary Resolutions and Special Resolutions proposed in the notice and agenda of the AGM were duly passed by the shareholders on a poll. The results of the voting are noted as follows:

Summary Resolutions ¹	For	For / Discretion ²	Against	%	Withheld
1. Ordinary Resolution: THAT the Report of the Directors and the audited financial statements of the Company for the year ended 30 September 2020 be adopted.	409,110,286	99.99	854	0.01	57,895,396
2. Ordinary Resolution: THAT the Directors' remuneration report for the year ended 30 September 2020 be received and approved.	466,865,587	99.98	110,737	0.02	30,212
3. Ordinary Resolution: THAT the Directors' remuneration policy for the year ended 30 September 2020 be approved.	466,861,202	99.98	115,122	0.02	30,212
4. Ordinary Resolution: THAT Ian Reeves CBE be re-elected as a director of the Company.	425,419,176	91.11	41,532,522	8.89	54,837
5. Ordinary Resolution: THAT Paul De Gruchy be re-elected as a director of the Company.	464,929,583	99.57	2,020,942	0.43	56,011
6. Ordinary Resolution: THAT Michael Gray be re-elected as a director of the Company.	466,935,696	99.99	14,931	0.01	55,909
7. Ordinary Resolution: THAT Julia Chapman be re-elected as a director of the Company.	466,940,528	99.99	10,099	0.01	55,909
8. Ordinary Resolution: THAT Dawn Crichard be re-elected as a director of the Company.	466,940,426	99.99	10,099	0.01	56,011
9. Ordinary Resolution: THAT the companies dividend policy be approved.	466,967,203	99.99	8,789	0.01	30,544
10. Ordinary Resolution: THAT KPMG Channel Islands Jersey Limited be re-appointed as Auditors to the Company.	466,895,963	99.98	75,680	0.02	34,893
11. Ordinary Resolution: THAT the remuneration of KPMG Channel Islands Jersey Limited be determined by the Audit and Risk Committee.	466,894,765	99.98	76,878	0.02	34,893
12. Ordinary Resolution: THAT the Company be generally and unconditionally authorised to Ordinary Shares purchased pursuant to the authority granted under Resolution (13) as treasury shares.	466,955,228	99.99	21,632	0.01	29,676
13. Special Resolution: THAT the Company be authorised to make market purchases of up to 131,980,653 Ordinary Shares.	466,604,383	99.92	375,871	0.08	26,281
14. Special Resolution: THAT the Directors be authorised to allot and issue up to 88,045,799 Ordinary Shares, as if pre-emption rights in the articles did not apply.	466,865,552	99.97	126,685	0.03	14,299

- The full text of the resolutions may be found in the notice of the Annual General Meeting, a copy of which is available on both the Company's website <https://www.graviscapital.com/funds/gcp-infra/literature> and on the National Storage Mechanism <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.
- Any proxy appointments which gave discretion to the Chair or a third party were voted for the resolution.

In accordance with Listing Rule 9.6.2, the full text of the special resolutions passed at the Annual General Meeting has been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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Notes to the Editor

About GCP Infra

GCP Infra is a closed-ended investment company and FTSE-250 constituent whose shares are traded on the main market of the London Stock Exchange. Its objective is to provide shareholders with regular, sustained, long-term distributions and to preserve capital over the long term by generating exposure to UK infrastructure debt and related and/or similar assets.

The Company primarily targets investments in infrastructure projects with long term, public sector-backed, availability-based revenues. Where possible, investments are structured to benefit from partial inflation protection. GCP Infra is advised by Gravis Capital Management Limited.

GCP Infra has been awarded with the London Stock Exchange's Green Economy Mark in recognition of its contribution to positive environmental outcomes.

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