

Result of EGM

RNS Number : 3502B
GCP Infrastructure Investments Ltd
30 September 2022

GCP Infrastructure Investments Limited
("GCP Infra" and/or the "Company")
LEI213800W64MNATSIV5Z47

Result of Extraordinary General Meeting ("EGM")

GCP Infra today announces the results of voting at the Extraordinary General Meeting of the Company held on Friday 30 September 2022 at its registered address.

The Special Resolution proposed in the notice and agenda of the EGM was duly passed by the shareholders on a poll. The results of the voting are noted as follows:

Summary Resolution ¹	For / Discretion ²	%	Against	%	Withheld
Special Resolution: THAT, the New Articles produced to the EGM and signed by the Chairman for the purposes of identification, be approved and adopted as the new Articles of the Company in substitution for, and to the exclusion of, the existing Articles.	557,154,131	99.66	1,919,370	0.34	86,167

1. The full text of the resolution may be found in the Notice of the Extraordinary General Meeting, a copy of which is available on both the Company's website at www.graviscapital.com/funds/gcp-infra/literature and the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.
2. 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 Extraordinary 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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