

Result of AGM

RNS Number : 0344Q
GCP Infrastructure Investments Ltd
15 February 2023

GCP Infrastructure Investments Limited

("GCP Infra" and/or the "Company")

LEI213800W64MNATSIV5Z47

Result of Annual General Meeting ("AGM")

GCP Infra today announces the results of voting at the Annual General Meeting of the Company held on Wednesday 15 February 2023 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 / 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 2022 be adopted.	542,229,403	99.92	437,308	0.08	5,198
2. Ordinary Resolution: THAT the Directors' remuneration report for the year ended 30 September 2022 be received and approved.	539,999,949	99.52	2,627,862	0.48	44,098
3. Ordinary Resolution: THAT Julia Chapman be re-elected as a director of the Company.	538,239,072	99.19	4,401,107	0.81	31,730
4. Ordinary Resolution: THAT Michael Gray be re-elected as a director of the Company.	523,874,027	99.10	4,757,605	0.90	14,040,277
5. Ordinary Resolution: THAT Steven Wilderspin be re-elected as a director of the Company.	542,612,358	99.99	27,821	0.01	31,730
6. Ordinary Resolution: THAT Dawn Crichard be re-elected as a director of the Company.	542,587,614	99.99	52,565	0.01	31,730
7. Ordinary Resolution: THAT Andrew Didham be re-elected as a director of the Company.	538,264,816	99.19	4,375,363	0.81	31,730
8. Ordinary Resolution: THAT Alex Yew be elected as a director of the Company.	542,620,513	99.99	19,666	0.01	31,730
9. Ordinary Resolution: THAT the Company's dividend policy be approved.	542,653,610	99.99	14,469	0.01	3,830
10. Ordinary Resolution: THAT KPMG Channel Islands Jersey Limited be re-appointed as Auditors to the Company.	504,265,257	92.93	38,388,272	7.07	18,380
11. Ordinary Resolution: THAT the remuneration of KPMG Channel Islands Jersey Limited be determined by the Audit and Risk Committee.	542,637,810	99.99	15,469	0.01	18,630
12. Ordinary Resolution: THAT the Directors be authorised to offer holders of Ordinary Shares the right to elect to receive Ordinary Shares instead of cash in respect of any dividend which may be declared by the Directors from time to time.	542,625,317	99.99	22,452	0.01	24,140
13. Ordinary Resolution: THAT the Company be authorised to hold Ordinary Shares purchased pursuant to the authority granted under Resolution (14) as treasury shares.	542,638,024	99.99	19,452	0.01	14,433
14. Special Resolution: THAT the Company be authorised to make market purchases of up to 132,631,170 Ordinary Shares.	504,283,342	92.93	38,375,384	7.07	13,183
15. Special Resolution: THAT the Directors be authorised to allot and issue up to 88,479,766 Ordinary Shares, as if pre-emption rights in the articles did not apply.	534,967,397	98.58	7,688,000	1.42	16,512

1. 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/fund-info> and on the National Storage Mechanism <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.
2. Any proxy appointments which gave discretion to the Chairman 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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