

Result of AGM

RNS Number : 9917R
GCP Infrastructure Investments Ltd
11 November 2011

Results of Annual General Meeting 11 November 2011 GCP Infrastructure Investments Limited

At the Annual General Meeting of GCP Infrastructure Investments Limited held today, 11 November 2011, all resolutions put to the meeting were approved by the shareholders on a show of hands.

1) The details of the proxy votes lodged are set out below;

Resolutions	For	%	Against	%	Withheld
1. THAT Ian Reeves CBE be re-appointed as a director of the Company.	3,098,677	100	0	0	0
2. THAT Trevor Hunt be re-appointed as a director of the Company.	3,098,677	100	0	0	0
3. THAT David Pirouet be re-appointed as a director of the Company.	3,098,677	100	0	0	0
4. THAT the articles of association presented at the Annual General Meeting be adopted as the new articles of association of the Company.	2,298,677	74.18	800,000	25.82	0
5. THAT the authorised share capital of the Company be increased from £2,000,000 to £5,000,000.	2,298,677	74.18	800,000	25.82	0
6. THAT the Directors be and are hereby empowered to allot equity securities as if the pre-emption rights contained in the articles of association of the Company did not apply.	2,298,677	74.18	800,000	25.82	0
7. THAT the Company be generally and unconditionally authorised to make market purchases.	3,098,677	100	0	0	0

The full text of the resolutions may be found in the notice of the Annual General Meeting, copies of which are available on both the Company's website www.gcpuk.com/funds/gcp-infrastructure-investments-limited/ and on the National Storage Mechanism www.hemscott.com/nsm.do.

2) A copy of the special business resolutions passed at the Annual General Meeting, have been submitted to the National Storage Mechanism and will shortly be available for inspection at www.hemscott.com/nsm.do

For further information please contact:

Clare McIntosh
Capita Company Secretarial Services
+44 (0) 1534 847405

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This information is provided by RNS
The company news service from the London Stock Exchange

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