

Result of AGM

RNS Number : 2234X
GCP Infrastructure Investments Ltd
10 February 2012

Results of Annual General Meeting 10 February 2012 GCP Infrastructure Investments Limited

At the Annual General Meeting of GCP Infrastructure Investments Limited held today, 10 February 2012, 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 the report of the directors of the Company and the audited accounts for the period ended 30 September 2011 be received.	23,355,316	100	0	0	0
2. THAT the Directors' remuneration report for the period ended 30 September 2011 be approved.	23,355,316	100	0	0	0
3. THAT Ian Reeves CBE be re-appointed as a director of the Company.	23,355,316	100	0	0	0
4. THAT Ernst & Young LLP be re-appointed as auditors to the Company to hold office from the conclusion of the Annual General Meeting to the conclusion of the next annual general meeting at which accounts are laid before the Company.	23,355,316	100	0	0	0
5. THAT the remuneration of Ernst & Young LLP be determined by the Directors.	23,355,316	100	0	0	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.	13,355,316	57.18	10,000,000	42.82	0
7. THAT the Company be generally and unconditionally authorised to make market purchases.	23,055,316	100	0	0	300,000

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 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:

Richard Anthony
Captia Financial Administrators (Jersey) Limited
+44 (0) 1534 847231

10 February 2012

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