

Result of EGM

RNS Number : 08260
GCP Infrastructure Investments Ltd
05 October 2012

Results of Extraordinary General Meeting GCP Infrastructure Investments Limited (the "Company")

At the Extraordinary General Meeting of the Company held today, 5 October 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 authorised share capital of the Company be increased from £5,000,000 to £6,500,000 by the creation of: (a) 100,000,000 ordinary shares; and (b) 50,000,000 C shares	41,432,696	100	0	0	0
2. THAT the Directors be and are hereby empowered to allot equity securities for cash as if the pre-emption rights contained in the articles of association of the Company did not apply.	41,432,696	100	0	0	0

The full text of the resolutions may be found in the notice of the Extraordinary 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 Extraordinary General Meeting have been submitted to the National Storage Mechanism and will shortly be available for inspection at www.hemscott.com/nsm.do

C Share timetable

The expected timetable for the Company's proposed issue of C Shares of GBP0.01 each ("C Shares") by way of a placing and offer for subscription with a target issue size in excess of GBP80 million (the "Issue") is as follows:

Latest time and date for receipt of Application Forms under the Offer for Subscription	4.30 p.m. on 10 October 2012
Latest time and date for receipt of Switching Application Forms	4.30 p.m. on 10 October 2012
Latest time and date for receipt of Placing commitments	12.00 p.m. on 11 October 2012
Announcement of the results of the Issue	12 October 2012
Admission to the Official List and commencement of dealings on the London Stock Exchange	8.00 a.m. on 17 October 2012
CREST accounts credited	on 17 October 2012
Despatch of definitive share Certificates (where applicable)	week commencing 22 October 2012

For further information please contact:

Clare McIntosh
Gabrielle McLaughlin
Capita Financial Administrators (Jersey) Limited
+ 44 (0) 1534 847000

5 October 2012

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

END

REGMABITMBTMBBT