

Result of AGM

RNS Number : 6401X
GCP Infrastructure Investments Ltd
11 February 2013

Results of Annual General Meeting, 11 February 2013 GCP Infrastructure Investments Limited (the "Company")

At the Annual General Meeting of GCP Infrastructure Investments Limited held today, 11 February 2013, 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 year ended 30 September 2012 be adopted.	65,553,645	99%	512,947	1%	0
2. THAT the Directors' remuneration report for the year ended 30 September 2012 be approved.	62,985,890	95%	3,080,702	5%	0
3. THAT for the purpose of Article 77 of the Company's articles of association, the maximum aggregate base fees payable to the Directors be increased to £150,000 per annum.	64,773,664	98%	1,292,928	2%	0
4. THAT David Pirouet be re-appointed as a Director of the Company.	66,066,592	100%	0	0%	0
5. 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.	66,066,592	100%	0	0%	0
6. THAT the remuneration of Ernst & Young LLP be determined by the Directors.	66,066,592	100%	0	0%	0
7. 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.	66,066,592	100%	0	0%	0
8. THAT the Company be generally and unconditionally authorised to make market purchases of its Ordinary Shares.	66,066,592	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 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:

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

11 February 2013

END

RAGTBMRTMBBBLJ