

Result of EGM

RNS Number : 6179Z
GCP Infrastructure Investments Ltd
07 February 2014

Results of Extraordinary General Meeting 7 February 2014 GCP Infrastructure Investments Limited

At the Extraordinary General Meeting of GCP Infrastructure Investments Limited held today, 7 February 2014, all resolutions put to the meeting were approved by the shareholders on a poll.

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

Resolutions	For	%	Against	%	Withheld
1.THAT the cap on remuneration for directors' services be increased to £270,000	88,039,826	94.85	4,778,840	5.15	894
2. THAT for the purposes of the placing and offer for subscription of C Shares, the authorised share capital of the Company be increased from £6,500,000 to £10,000,000	92,597,596	99.76	221,964	0.24	
3.THAT the directors of the Company be and are hereby empowered to allot equity securities (as defined in the Company's articles of association (the "Articles")) for cash as if the pre-emption rights contained in the Articles in respect of such equity securities did not apply to any such allotment	90,653,298	97.67	2,166,262	2.33	
4.THAT the Company becomes regulated in Jersey as a certified fund pursuant to the Collective Investment Funds (Jersey) Law 1998 as amended and the Jersey Listed Fund Guide published by the Jersey Financial Services Commission	92,819,560	100	0		
5.THAT an amendment be made to the Articles to reflect the Company's new regulatory status and the group's new structure following completion of the re-organisation	92,819,560	100	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

For further information please contact:

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7 February 2014

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

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