

Result of AGM

RNS Number : 1199B
GCP Infrastructure Investments Ltd
27 February 2014

Results of Annual General Meeting 27 February 2014 GCP Infrastructure Investments Limited

At the Annual General Meeting of GCP Infrastructure Investments Limited held today, 27 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 report of the Directors of the Company and the audited accounts for the year ended 30 September 2013 be adopted.	120,143,191	85.98	19,584,913	14.02	0
2. THAT the Directors' remuneration report for the year ended 30 September 2013 be approved.	92,152,513	66	47,480,013	34	95,578
3. THAT Trevor Hunt be re-appointed as a Director of the Company.	137,561,426	99.94	85,784	0.06	2,080,894
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.	120,143,191	85.98	19,584,913	14.02	0
5. THAT the remuneration of Ernst & Young LLP be determined by the Directors	139,728,104	100	0	0	0
6. THAT the Company be authorised to communicate with Shareholders by making documents and information available on the Company's website and by informing Shareholders where the information is located by communicating electronically or by written notification to an address that has been provided to the Company by or on behalf of the Shareholder	138,793,159	99.33	934,945	0.67	0
7. THAT the Company be generally and unconditionally authorised to make market purchases of its Ordinary Shares. (Special Resolution)	138,861,241	99.99	10,000	0.01	856,863

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: <http://www.gcpuk.com/site/gcpu/templates/generalsection.aspx?pageid=66&cc=gb> and on the National Storage Mechanism www.hemscott.com/nsm.do.

2) A copy of the special resolution passed at the Annual General Meeting, has 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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27 February 2014

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