

Result of AGM

RNS Number : 7937E
GCP Infrastructure Investments Ltd
12 February 2015

Results of Annual General Meeting 12 February 2015 GCP Infrastructure Investments Limited

At the Annual General Meeting of GCP Infrastructure Investments Limited held today, 12 February 2015, 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 2014 be adopted.	176,637,604	99.78	389,253	0.22	0
2. THAT the Directors' remuneration report for the year ended 30 September 2014 be approved.	176,764,887	99.99	567	0.01	261,403
3. THAT the Directors' remuneration policy with effect from 01 October 2014 be approved.	177,022,886	99.99	567	0.01	3,404
4. THAT an increase of the maximum level of the Director's base annual fees to an aggregate of £370,000 be approved.	176,379,038	99.81	327,696	0.19	320,123
5. THAT Mr Ian Reeves CBE who will retire by rotation be re-appointed as a Director of the Company.	174,161,892	98.53	2,603,562	1.47	261,403
6. THAT Mr Clive Spears be re-appointed as a Director of the Company.	177,023,453	100	0	0	3,404
7. THAT Mr Paul de Gruchy be re-appointed as a Director of the Company.	177,023,453	100	0	0	3,404
8. THAT Ernst & Young LLP be re-appointed as auditors to the Company.	176,637,604	99.78	389,253	0.22	0
9. THAT the remuneration of Ernst & Young LLP be determined by the Directors of the Company.	177,026,857	100	0	0	0
10. THAT the authorised share capital of the Company be increased from £10,000,000 to £11,000,000 by the creation of 100,000,000 Ordinary Shares of £0.01 each in the Capital of the Company. (Special Resolution)	174,423,295	98.53	2,603,562	1.47	0
11. 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. (Special Resolution)	161,563,148	91.31	15,371,643	8.69	92,066
12. THAT the Company be generally and unconditionally authorised to make market purchases of its Ordinary Shares. (Special Resolution)	177,005,610	99.99	21,247	0.01	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 <http://www.gcpuk.com/gcp-infrastructure-investments-ltd/investor-relations/announcements>

and on the National Storage Mechanism www.hemscott.com/nsm.do.

2) A copy of the special resolutions 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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