

Result of EGM

RNS Number : 1432W
GCP Infrastructure Investments Ltd
14 August 2015

Results of Extraordinary General Meeting held on 14 August 2015 GCP Infrastructure Investments Limited

At the Extraordinary General Meeting of GCP Infrastructure Investments Limited held today, 14 August 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 pursuant to Article 127FA (1) of the Law, to merge the Company with its wholly owned subsidiary, GCP Infrastructure Asset Holdings Limited (the "Proposal).	181,795,444	100	0	0	6,652,615
2. THAT pursuant to Article 127FA(3) of the Law, the capital accounts of the subsidiary will be added to the capital accounts of the Company.	181,795,444	100	0	0	6,652,615
3. THAT the Company enter into documents or instruments in connection with the Proposal	181,898,370	100	0	0	6,652,615
4. THAT all prior acts or omissions of any director of the Company in connection with the Proposal be and are hereby authorised and ratified	181,795,228	99.99	216	0.01	6,652,615
5. THAT any director of the Company be authorised to submit or authorise the submission of the application in respect of the Proposal.	181,795,444	100	0	0	6,652,615

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

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