

Result of EGM

RNS Number : 1564C
GCP Infrastructure Investments Ltd
13 October 2015

Results of Extraordinary General Meeting held on 13 October 2015 GCP Infrastructure Investments Limited

At the Extraordinary General Meeting of GCP Infrastructure Investments Limited held today, 13 October 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;

Ordinary Resolutions	For	%	Against	%	Withheld
1. THAT the Directors be and are hereby authorised, in accordance with article 115 of the Articles, to offer holders of Ordinary Shares (as defined in the Articles), to the extent and in the manner determined by the Directors the right to elect (in whole or in part) to receive Ordinary Shares, credited as being fully paid, instead of cash, in respect of any dividend as may be declared by the Directors from time to time, provided that the authority conferred by this resolution shall expire at the conclusion of the annual general meeting of the Company to be held in 2018.	243,528,694	98.06	4,806,404	1.94	9,036
2. THAT the previous issue of Ordinary Shares (as defined in the Articles) by the Company (in respect of dividends) on 26 May and 26 August 2015, be and are hereby ratified and approved for all purposes.	217,664,967	100	0	0	30,679,167

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.gcruk.com/gcp-infrastructure-investments-ltd/investor-relations/announcements>

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

2) A copy of the ordinary 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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The company news service from the London Stock Exchange

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