

Result of AGM

RNS Number : 98130
GCP Infrastructure Investments Ltd
12 February 2016

Results of Annual General Meeting 12 February 2016 GCP Infrastructure Investments Limited

At the Annual General Meeting of GCP Infrastructure Investments Limited held today, 12 February 2016, 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. Ordinary Resolution: THAT the report of the Directors of the Company and the audited accounts for the year ended 30 September 2015 be adopted.	229,036,318	90.21	24,853,444	9.79	0
2. Ordinary Resolution: THAT the Directors' remuneration report for the year ended 30 September 2015 be approved.	249,347,071	99.99	1,000	0.01	4,541,691
3. Ordinary Resolution: THAT Ian Reeves CBE be re-elected as a director of the Company.	249,055,711	100	0	0	4,834,051
4. Ordinary Resolution: THAT Clive Spears be re-elected as a director of the Company.	253,886,358	100	0	0	3,404
5. Ordinary Resolution: THAT Paul de Gruchy be re-elected as a director of the Company.	253,886,358	100	0	0	3,404
6. Ordinary Resolution: THAT David Pirouet be re-elected as a director of the Company.	253,886,358	100	0	0	3,404
7. Ordinary Resolution: THAT Michael Gray be elected as a director of the Company.	253,886,358	100	0	0	3,404
8. Ordinary Resolution: THAT Julia Chapman be elected as a director of the Company.	253,886,358	100	0	0	3,404
9. Ordinary Resolution: THAT KPMG Channel Islands Jersey Limited be 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 the financial statements are laid.	253,889,762	100	0	0	0
10. Ordinary Resolution: THAT the remuneration of KPMG Channel Islands Jersey Limited be determined by the Audit Committee.	253,889,762	100	0	0	0
11. Special Resolution: THAT the Directors be and are hereby empowered to allot equity securities (as defined in the Company's Articles) for cash, and/or sell equity securities held as treasury shares for cash, as if the pre-emption rights contained in the Articles in respect of such equity securities did not apply.	251,234,677	99.78	542,363	0.22	2,112,722
12. Special Resolution: THAT the Company be generally and unconditionally authorised to make market purchases of up to 89,041,102 Ordinary Shares.	253,889,762	100	0	0	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, 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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