

Results of Extraordinary General Meeting

RNS Number : 2787V
GCP Infrastructure Investments Ltd
14 April 2016

Results of Extraordinary General Meeting held on 14 April 2016 GCP Infrastructure Investments Limited

At the Extraordinary General Meeting of GCP Infrastructure Investments Limited held on 14 April 2016, all resolutions put to the meeting were approved by the shareholders on a poll.

The details of the proxy votes lodged are set out below:

Special Resolution	For	%	Against	%	Withheld
To authorise the Directors to disapply pre-emption rights in respect of the issue of up to 175 million Ordinary Shares pursuant to the New Placing Programme.	207,524,453	98.39	3,404,005	1.61	2,283,538

The full text of the resolution 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.

A copy of the special resolution 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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