

Replacement: Result of AGM

RNS Number : 7671W
GCP Infrastructure Investments Ltd
13 February 2017

Results of Annual General Meeting 10 February 2017 GCP Infrastructure Investments Limited

At the Annual General Meeting of GCP Infrastructure Investments Limited held today, 10 February 2017, 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:

Resolutions	For	%	Against	%	Withheld
1. Ordinary Resolution: THAT the Report of the Directors and the audited financial statements of the Company for the year ended 30 September 2016 be adopted.	296,452,033	99.99	11,000	0.01	0
2. Ordinary Resolution: THAT the Directors' remuneration report for the year ended 30 September 2016 be approved.	295,537,731	99.69	916,965	0.31	8,337
3. Ordinary Resolution: THAT Ian Reeves CBE be re-elected as a director of the Company.	296,439,196	99.99	11,000	0.01	12,837
4. Ordinary Resolution: THAT Clive Spears be re-elected as a director of the Company.	296,447,196	99.99	11,000	0.01	4,837
5. Ordinary Resolution: THAT Paul de Gruchy be re-elected as a director of the Company.	296,447,196	99.99	11,000	0.01	4,837
6. Ordinary Resolution: THAT David Pirouet be re-elected as a director of the Company.	296,447,196	99.99	11,000	0.01	4,837
7. Ordinary Resolution: THAT Michael Gray be re-elected as a director of the Company.	296,439,196	99.99	19,000	0.01	4,837
8. Ordinary Resolution: THAT Julia Chapman be re-elected as a director of the Company.	296,447,196	99.99	11,000	0.01	4,837
9. Ordinary Resolution: THAT the Company's dividend policy be approved.	296,452,033	99.99	11,000	0.01	0
10. Ordinary Resolution: THAT KPMG Channel Islands Jersey Limited be re-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.	264,698,807	99.63	979,573	0.37	30,784,653
11. Ordinary Resolution: THAT the remuneration of KPMG Channel Islands Jersey Limited be determined by the Audit Committee.	295,553,768	99.69	905,765	0.31	3,500
12. Ordinary Resolution: THAT the Company be authorised to hold ordinary shares purchased pursuant to the authority granted under Resolution 13 as treasury shares.	295,549,268	99.69	913,765	0.31	0
13. 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.	295,477,731	99.66	905,765	0.31	0
14. Special Resolution: THAT the authorised share capital of the Company be increased from £11,000,000 to £21,000,000, by the creation of an additional 700,000,000 Ordinary Shares, 150,000,000 C Shares and 150,000,000 Deferred Shares in the capital of the Company.	295,374,362	99.63	1,004,707	0.34	4,427

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

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

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End of Announcement

Notes to the Editor

About GCP Infrastructure Investments Limited

The Company is a closed-ended London Stock Exchange-listed investment company that seeks to generate returns from senior and subordinated infrastructure debt and related and/or similar assets. The Company is advised by Gravis Capital Partners LLP.

This information is provided by RNS
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