



# Meeting Results Announcement

22 August 2024

## Results of Infratil Limited 2024 Annual Shareholder Meeting

At Infratil Limited's shareholder meeting, held today, shareholders were asked to vote on 5 resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

1. That Paul Gough be re-elected as a director of Infratil.
2. That Jason Boyes be re-elected as a director of Infratil.
3. That Infratil be authorised to issue to Morrison Infrastructure Management Limited (Morrison), within the time, in the manner, and at the price, prescribed in the Management Agreement, such number of fully paid ordinary shares in Infratil (Shares) as is required to pay all or such portion of the third instalment of the 2023 Incentive Fee (to the extent payable) as the Board elects to pay by the issue of Shares (2023 Scrip Option), and the Board be authorised to take all actions and enter into any agreements and other documents on Infratil's behalf that the Board considers necessary to complete the 2023 Scrip Option.
4. That Infratil be authorised to issue to Morrison, within the time, in the manner, and at the price, prescribed in the Management Agreement, such number of fully paid ordinary shares in Infratil (Shares) as is required to pay all or such portion of the second instalment of the 2024 Incentive Fee (to the extent payable) as the Board elects to pay by the issue of Shares (2024 Scrip Option), and the Board be authorised to take all actions and enter into any agreements and other documents on Infratil's behalf that the Board considers necessary to complete the 2024 Scrip Option.
5. That the Board be authorised to fix the auditor's remuneration.

Details of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That Paul Gough be re-elected as a director of Infratil.	554,682,678 (99.70%)	1,667,868 (0.30%)	49,962
That Jason Boyes be re-elected as a director of Infratil.	554,299,224 (99.63%)	2,050,467 (0.37%)	50,817
That Infratil be authorised to issue to Morrison Infrastructure Management Limited (Morrison), within the time, in the manner, and at the price, prescribed in the Management Agreement, such number of fully paid ordinary shares in Infratil (Shares) as is required to pay all or such portion of the third instalment of the 2023 Incentive Fee (to the extent payable) as the Board elects to pay by the issue of	469,454,898 (89.80%)	53,318,904 (10.20%)	1,140,502

Resolution	For	Against	Abstain
Shares (2023 Scrip Option), and the Board be authorised to take all actions and enter into any agreements and other documents on Infratil's behalf that the Board considers necessary to complete the 2023 Scrip Option.			
That Infratil be authorised to issue to Morrison, within the time, in the manner, and at the price, prescribed in the Management Agreement, such number of fully paid ordinary shares in Infratil (Shares) as is required to pay all or such portion of the second instalment of the 2024 Incentive Fee (to the extent payable) as the Board elects to pay by the issue of Shares (2024 Scrip Option), and the Board be authorised to take all actions and enter into any agreements and other documents on Infratil's behalf that the Board considers necessary to complete the 2024 Scrip Option.	469,387,706 (89.79%)	53,387,295 (10.21%)	1,139,303
That the Board be authorised to fix the auditor's remuneration.	552,873,258 (99.38%)	3,460,801 (0.62%)	66,449

Authority for this announcement	
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Infratil Limited