



24 August 2015

## 2015 Annual Meeting Results

Infratil Limited advises that the four resolutions put to the Company's annual meeting in Wellington on 21 August 2015 were passed.

The four resolutions were:

- Resolution 1 - that Paul Gough be re-elected as a director of the Company,
- Resolution 2 - that Humphry Rolleston be re-elected as a director of the Company,
- Resolution 3 - that the aggregate limit of the fees payable to directors of Infratil by Infratil and its subsidiaries be increased as set out in the Notice of Meeting, and
- Resolution 4 - that the Directors be authorised to fix the auditor's remuneration.

All resolutions were decided by poll. The details of the total number of votes cast in person or by proxy were as follows:

Resolution	Votes For	Votes Against	Total Votes Cast	Abstain
Resolution 1 - Re-election of Paul Gough	276,521,176 (99.92%)	226,643 (0.08%)	276,747,819	750,344
Resolution 2 - Re-election of Humphry Rolleston	276,303,406 (99.88%)	345,354 (0.12%)	276,648,760	849,403
Resolution 3 - Directors' remuneration	233,126,750 (99.29%)	1,674,339 (0.71%)	234,801,089	932,320
Resolution 4 - Auditors' remuneration	276,368,237 (99.96%)	122,904 (0.04%)	276,491,141	1,007,022

The details of the manner in which shareholders directed proxies to vote at proxy close (and included above) were as follows:

<b>Resolution</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Discretionary</b>	<b>Abstain</b>
Resolution 1 - Re-election of Paul Gough	264,392,519	226,643	3,599,077	750,344
Resolution 2 - Re-election of Humphry Rolleston	264,340,582	281,940	3,595,577	750,484
Resolution 3 - Directors' remuneration	227,441,864 (97.82%)	1,406,895 (0.61%)	3,653,559 (1.57%)	907,274
Resolution 4 - Auditors' remuneration	264,256,510 (98.58%)	122,904 (0.05%)	3,683,657 (1.37%)	905,512

PM Harford  
Company Secretary  
Infratil Limited