



22 August 2019

2019 Annual Meeting Results

Infratil Limited advises that all resolutions put to the Company's annual meeting held today in Auckland were passed by shareholders. The results of the voting by poll were:

	Resolution	Results
1	That Alison Gerry be re-elected as a director of Infratil	For: 288,652,554 (99.52%) Against: 1,402,707 (0.48%) Abstain: 49,636 Total shares voted: 290,104,897 (44.24%)
2	That Kirsty Mactaggart be elected as a director of Infratil	For: 289,658,604 (99.87%) Against: 372,543 (0.13%) Abstain: 73,750 Total shares voted: 290,104,897 (44.24%)
3	That Catherine Savage be elected as a director of Infratil	For: 289,604,367 (99.86%) Against: 399,072 (0.14%) Abstain: 101,458 Total shares voted: 290,104,897 (44.24%)
4	That the maximum aggregate remuneration payable to all Directors (in their capacity as a director of Infratil and certain of its subsidiaries) based on a board of 7 Directors be increased by \$294,802 from an effective \$1,034,573 to \$1,329,375 per annum (plus GST or VAT, as appropriate).	For: 284,112,735 (99.24%) Against: 2,177,356 (0.76%) Abstain: 343,485 Total shares voted: 286,633,576 (43.41%)
5	That the existing constitution of Infratil be revoked and a new constitution in the form tabled at the Annual Meeting, and referred to in the explanatory notes, be adopted with effect from the close of the Annual Meeting	For: 288,927,237 (99.68%) Against: 919,568 (0.32%) Abstain: 254,225 Total shares voted: 290,101,030 (43.93%)
6	That the Directors be authorised to fix the auditor's remuneration	For: 288,161,924 (99.43%) Against: 1,645,163 (0.57%) Abstain: 292,943 Total shares voted: 290,101,030 (43.93%)

Nicholas Lough
Company Secretary
Infratil Limited