



24 August 2016

2016 Annual Meeting Results

Infratil Limited advises that the three resolutions put to the Company's annual meeting in Wellington on 24 August 2016 were passed.

The three resolutions were:

- Resolution 1 - that Mark Tume be re-elected as a director of the Company,
- Resolution 2 - that Alison Gerry be re-elected as a director of the Company, and
- Resolution 3 - 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 Mark Tume	244,252,508 (94.04%)	15,473,624 (5.96%)	259,726,132	15,560
Resolution 2 - Re-election of Alison Gerry	259,539,354 (99.93%)	189,938 (0.07%)	259,729,292	12,400
Resolution 3 - Auditors' remuneration	258,893,963 (99.71%)	750,089 (0.29%)	259,644,052	97,640

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

Resolution	Votes For	Votes Against	Discretionary	Abstain
Resolution 1 - Re-election Mark Tume	240,841,953	15,473,624	1,937,151	15,560
Resolution 2 - Re-election of Alison Gerry	256,128,499	187,838	1,939,551	12,400
Resolution 3 - Auditors' remuneration	255,438,204	750,089	2,037,955	42,040

PM Harford
Company Secretary
Infratil Limited