



24 August 2017

2017 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 Marko Bogoevski be re-elected as a director of the Company	For: 228,219,033 (95.70%) Against: 10,248,911 (4.30%) Abstain: 80,250 (0.00%) Total shares voted: 238,548,194 (42.59%)
2	That Humphry Rolleston be re-elected as a director of the Company	For: 238,165,821 (99.93%) Against: 178,120 (0.07%) Abstain: 204,253 (0.00%) Total shares voted: 238,548,194 (42.59%)
3	That Peter Springford be elected as a director of the Company	For: 238,046,853 (99.86%) Against: 326,836 (0.14%) Abstain: 174,505 (0.00%) Total shares voted: 238,548,194 (42.59%)
4	That the Directors be authorised to fix the auditor's remuneration	For: 237,708,744 (99.70%) Against: 714,844 (0.30%) Abstain: 124,606 (0.00%) Total shares voted: 238,548,194 (42.59%)

Nicholas Lough
Company Secretary
Infratil Limited