



24 August 2018

## 2018 Annual Meeting Results

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

	Resolution	Results
1	That Mark Tume be re-elected as a director of the Company	For: 232,273,365 (92.59%) Against: 18,586,857 (7.41%) Abstain: 470,238 Total shares voted: 250,860,222 (44.85%)
2	That Paul Gough be re-elected as a director of the Company	For: 251,165,327 (99.94%) Against: 152,610 (0.06 %) Abstain: 12,523 Total shares voted: 251,317,937 (44.94%)
3	Directors Remuneration	For: 243,537,363 (98.67%) Against: 3,294,277 (1.33%) Abstain: 214,539 Total shares voted: 246,831,640 (44.13%)
4	That the Directors be authorised to fix the auditor's remuneration	For: 243,604,298 (96.94%) Against: 7,694,285 (3.06%) Abstain: 31,877 Total shares voted: 251,298,583 (44.93%)

Nicholas Lough  
Company Secretary  
Infratil Limited