

## ECOFIN GLOBAL UTILITIES AND INFRASTRUCTURE TRUST PLC

Summary of Proxy Voting Totals – Annual General Meeting held on Friday, 6 March 2020

### Proxy votes cast for Resolutions 1 to 14

Resolution	For		Against		Withheld	Total*
	Votes cast	Percentage %	Votes cast	Percentage %	Votes cast	Votes cast
1. Annual Financial Report	29,705,536	99.96	12,720	0.04	17,002	29,718,256
2. Directors' Remuneration Report	29,582,229	99.78	64,035	0.22	88,994	29,646,264
3. Dividend Policy	29,703,514	99.97	8,214	0.03	23,530	29,711,728
4. Re-election of Malcolm King	29,639,287	99.93	19,816	0.07	76,155	29,659,103
5. Re-election of Iain McLaren	29,500,629	99.47	158,474	0.53	76,155	29,659,103
6. Re-election of Martin Nègre	29,354,176	98.97	304,926	1.03	76,155	29,659,102
7. Re-election of David Simpson	27,803,138	93.74	1,855,964	6.26	76,155	29,659,102
8. Re-appointment of Ernst & Young LLP	29,621,046	99.82	53,120	0.18	61,091	29,674,166
9. Auditors' Remuneration	29,653,268	99.93	19,774	0.07	62,216	29,673,042
10. Share allotment	29,651,086	99.84	47,613	0.16	36,559	29,698,699
11. Disapplication of pre-emption rights	25,959,116	99.67	86,684	0.33	3,689,458	26,045,800
12. Share buyback authority	29,647,779	99.79	62,553	0.21	24,926	29,710,332
13. Name change	Resolution withdrawn					
14. Notice of General Meetings	29,247,763	98.46	457,087	1.54	30,408	29,704,850

Issued share capital = 91,872,247 Ordinary shares

% of issued share capital voted = 32.35 %

\* Total does not reflect withheld votes.