

ECOFIN GLOBAL UTILITIES AND INFRASTRUCTURE TRUST PLC

Summary of Voting Totals – Annual General Meeting held on Tuesday, 9 March 2021

Votes cast for Resolutions 1 to 13

Resolution	FOR (inc. Discretionary)		AGAINST		TOTAL (For & Against)	WITHHELD*
	Votes Cast	%	Votes Cast	%	Votes Cast	Votes Cast
Ordinary Resolutions						
1 – Report and Accounts	16,496,863	100.00	0	0.00	16,496,863	85,424
2 – Remuneration Report	16,278,073	99.25	123,340	0.75	16,401,413	180,874
3 – Dividend Policy	16,494,313	100.00	0	0.00	16,494,313	87,974
4 – Malcolm King	16,362,928	99.89	17,247	0.11	16,380,175	202,112
5 – Iain McLaren	14,132,264	86.26	2,251,910	13.74	16,384,174	198,112
6 – Susannah Nicklin	16,200,105	98.97	169,109	1.03	16,369,214	213,073
7 – David Simpson	16,361,174	99.88	19,001	0.12	16,380,175	202,112
8 – Auditors	16,433,662	99.82	29,856	0.18	16,463,518	118,769
9 – Auditors' remuneration	16,383,177	99.91	14,593	0.09	16,397,770	184,517
10 – Allot Securities	16,244,957	98.65	223,083	1.35	16,468,040	114,256
Special Resolutions						
11 – Disapplication of pre-emption rights	16,156,563	98.47	250,962	1.53	16,407,525	174,762
12 – Market purchases	16,359,003	99.42	95,630	0.58	16,454,633	127,653
13 – 14 clear days' notice	16,102,848	97.78	365,639	2.22	16,468,487	113,800

Available share capital = 99,883,423 Ordinary shares

% of issued share capital voted = 16.4%

* Total does not reflect withheld votes.