

Ecofin Global Utilities and Infrastructure Trust plc  
AGM poll results 2023

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
04/01	REPORT AND STATEMENTS	15,420,746	99.96%	5,663	0.04%	15,426,409	13.57%	25,042
04/02	REMUNERATION REPORT	14,932,557	98.86%	172,158	1.14%	15,104,715	13.29%	346,736
04/03	DIVIDEND POLICY	15,442,597	100.00%	0	0.00%	15,442,597	13.58%	8,854
04/04	RE-ELECT MALCOLM KING	14,719,492	95.86%	636,141	4.14%	15,355,633	13.51%	95,818
04/05	RE-ELECT IAIN MCLAREN	12,555,533	81.86%	2,782,505	18.14%	15,338,038	13.49%	113,413
04/06	RE-ELECT SUSANNAH NICKLIN	14,742,546	95.96%	620,405	4.04%	15,362,951	13.51%	88,500
04/07	RE-ELECT DAVID SIMPSON	14,665,093	95.50%	690,540	4.50%	15,355,633	13.51%	95,818
04/08	APPOINT AUDITOR	15,366,099	99.68%	50,031	0.32%	15,416,130	13.56%	35,321
04/09	AUDITORS REMUNERATION	15,395,360	99.84%	24,454	0.16%	15,419,814	13.56%	31,637
04/10	ALLOT SHARES	15,365,700	99.63%	57,624	0.37%	15,423,324	13.57%	28,127
04/11	PRE-EMPTION RIGHTS	15,181,743	98.72%	196,443	1.28%	15,378,186	13.53%	73,265
04/12	MAKE MARKET PURCHASES	15,358,685	99.55%	68,689	0.45%	15,427,374	13.57%	24,077

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04/13	MEETING NOTICE PERIOD	15,176,841	98.30%	261,977	1.70%	15,438,818	13.58%	12,633