

Ecofin Global Utilities and Infrastructure Trust plc
Results of Poll - AGM 6 March 2024

Resolution	For	For Percent	Against	Against Percent	Withheld	Withheld Percent	Total Votes	Percent Issued Capital
1 REPORT AND STATEMENTS	21,685,833	99.39%	133,343	0.61%	3,395,475	15.56%	21,819,176	18.99%
2 REMUNERATION REPORT	21,396,228	98.42%	343,414	1.58%	3,475,009	15.98%	21,739,642	18.92%
3 REMUNERATION POLICY	21,403,607	98.55%	314,780	1.45%	3,496,264	16.10%	21,718,387	18.90%
4 DIVIDEND POLICY	21,666,764	99.37%	137,184	0.63%	3,410,703	15.64%	21,803,948	18.97%
5 RE-ELECT M KING	20,879,830	96.08%	851,299	3.92%	3,483,522	16.03%	21,731,129	18.91%
6 RE-ELECT S NICKLIN	20,906,911	96.19%	827,267	3.81%	3,480,473	16.01%	21,734,178	18.91%
7 RE-ELECT D SIMPSON	20,776,652	95.63%	949,160	4.37%	3,488,839	16.06%	21,725,812	18.91%
8 ELECT J SANTINON	21,522,737	99.07%	200,966	0.93%	3,490,948	16.07%	21,723,703	18.90%
9 RE-APPOINT AUDITOR	21,589,054	99.05%	208,015	0.95%	3,417,582	15.68%	21,797,069	18.97%
10 AUDITORS REMUNERATION	21,592,807	99.17%	180,627	0.83%	3,441,217	15.80%	21,773,434	18.95%
11 CONTINUATION OF COMPANY	23,805,180	94.80%	1,304,637	5.20%	104,834	0.42%	25,109,817	21.85%
12 GENERAL AUTHORITY TO ISSUE SHARES	21,621,654	99.24%	165,352	0.76%	3,427,645	15.73%	21,787,006	18.96%
13 NON-PRE-EMPTIVE ISSUE OF SHARES	21,439,630	98.53%	320,212	1.47%	3,454,809	15.88%	21,759,842	18.93%
14 MAKE MARKET REPURCHASES	21,643,868	99.24%	164,678	0.76%	3,406,105	15.62%	21,808,546	18.98%
15 NOTICE OF GENERAL MEETINGS	21,480,923	98.50%	326,921	1.50%	3,406,807	15.62%	21,807,844	18.98%