Infratil

19 August 2026

Results of 2026 Annual Meeting

At Infratil Limited's annual meeting, held yesterday at Public Trust Hall, 131-135 Lambton Quay, Wellington and online, shareholders were asked to vote on 5 resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

1. That Brad Banducci be elected as a director of Infratil.

2. That Anne Urlwin be re-elected as a director of Infratil.

3. That Jason Boyes be re-elected as a director of Infratil.

4. Payment of FY2025 Incentive Fee by Share Issue: That Infratil be authorised to issue to Morrison Infrastructure Management Limited (Morrison), within the time, in the manner, and at the price, prescribed in the Management Agreement, such number of fully paid ordinary shares in Infratil (Shares) as is required to pay all or such portion of the third instalment of the 2025 Incentive Fee (to the extent payable) as the Board elects to pay by the issue of Shares (2025 Scrip Option), and the Board be authorised to take all actions and enter into any agreements and other documents on Infratil's behalf that the Board.

5. That the Board be authorised to fix the auditor's remuneration.

Details of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That Brad Banducci be elected as a director of Infratil.	633,965,228 99.97%	190,412 0.03%	526,829
That Anne Urlwin be re-elected as a director of Infratil.	623,245,462 98.26%	11,006,178 1.74%	430,829
That Jason Boyes be re-elected as a director of Infratil.	564,608,542 88.97%	70,008,750 11.03%	65,177
Payment of FY2025 Incentive Fee by Share Issue: That Infratil be authorised to issue to Morrison Infrastructure Management Limited (Morrison), within the time, in the manner, and at the price, prescribed in the Management Agreement, such number of fully paid ordinary shares in Infratil (Shares) as is required to pay all or such portion of the third instalment of the 2025 Incentive Fee (to the extent payable) as the Board elects to pay by the issue of Shares (2025 Scrip Option), and the Board be	526,484,302 91.43%	49,351,075 8.57%	809,026

Resolution	For	Against	Abstain
authorised to take all actions and enter into any agreements and other documents on Infratil's behalf that the Board.			
That the Board be authorised to fix the auditor's remuneration.	619,791,369 97.68%	14,742,583 2.32%	148,517

As at the commencement of the meeting, Infratil Limited had 1,002,103,685 shares on issue excluding treasury stock.

Authority for this announcement	
Name of person authorised to make this announcement	Brendan Kevany, Company Secretary
Contact person for this announcement	Brett Jackson
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