

## ECOFIN GLOBAL UTILITIES AND INFRASTRUCTURE TRUST PLC

### Summary of Proxy Voting Totals – Annual General Meeting held on Tuesday, 6 March 2018

#### Proxy votes cast for Resolutions 1 to 13

Resolution	For		Against		Withheld	Total*
	Votes cast	Percentage %	Votes cast	Percentage %	Votes cast	Votes cast
1. Annual Financial Report	25,530,611	96.06	1,047,830	3.94	0	26,578,441
2. Directors' Remuneration Policy	22,813,506	99.60	90,771	0.40	3,674,164	22,904,277
3. Directors' Remuneration Report	22,813,506	99.60	90,771	0.40	3,674,164	22,904,277
4. Election of Malcolm King	22,904,660	99.99	2,389	0.01	3,671,392	22,907,049
5. Election of Iain McLaren	22,905,296	99.99	1,753	0.01	3,671,392	22,907,049
6. Election of Martin Nègre	22,911,296	99.99	1,753	0.01	3,665,392	22,913,049
7. Election of David Simpson	22,911,296	99.99	1,753	0.01	3,665,392	22,913,049
8. Re-appointment of Ernst & Young LLP	26,577,581	99.99	860	0.01	0	26,578,441
9. Auditors' Remuneration	26,578,441	100.00	0	0.00	0	26,578,441
10. Share allotment	22,886,372	99.91	21,537	0.09	3,670,532	22,907,909
11. Disapplication of pre-emption rights	22,855,327	99.78	49,969	0.22	3,673,145	22,905,296
12. Share buyback authority	22,892,888	99.93	15,021	0.07	3,670,532	22,907,909
13. Notice of General Meetings	25,736,260	96.86	834,281	3.14	7,900	26,570,541

Issued share capital = 91,872,247 Ordinary shares

% of issued share capital voted = 28.93 %

\* Total does not reflect withheld votes.