

ECOFIN GLOBAL UTILITIES AND INFRASTRUCTURE TRUST PLC

Summary of Proxy Voting Totals – Annual General Meeting held on Tuesday, 5 March 2019

Proxy votes cast for Resolutions 1 to 15

Resolution	For		Against		Withheld	Total*
	Votes cast	Percentage %	Votes cast	Percentage %	Votes cast	Votes cast
1. Annual Financial Report	36,989,968	99.83	61,340	0.17	3,666,650	37,051,308
2. Directors' Remuneration Report	36,989,264	99.87	48,307	0.13	3,680,387	37,037,571
3. Directors' Remuneration Policy	36,989,264	99.87	48,307	0.13	3,680,387	37,037,571
4. Dividend Policy	37,040,383	99.97	10,925	0.03	3,666,650	37,051,308
5. Re-election of Malcolm King	33,324,862	98.58	478,502	1.42	6,914,594	33,803,364
6. Re-election of Iain McLaren	33,145,915	98.06	657,449	1.94	6,914,594	33,803,364
7. Re-election of Martin Nègre	33,322,376	98.58	480,987	1.42	6,914,594	33,803,363
8. Re-election of David Simpson	31,916,301	94.42	1,887,062	5.58	6,914,594	33,803,363
9. Re-appointment of Ernst & Young LLP	36,979,031	99.80	72,276	0.20	3,666,650	37,051,307
10. Auditors' Remuneration	37,034,895	99.96	16,412	0.04	3,666,650	37,051,307
11. Continuation Vote	27,467,448	97.46	716,148	2.54	3,669,135	28,183,596
12. Share allotment	37,040,383	99.97	10,925	0.03	3,666,650	37,051,308
13. Disapplication of pre-emption rights	36,974,590	99.79	76,718	0.21	3,666,650	37,051,308
14. Share buyback authority	37,013,343	99.90	37,965	0.10	3,666,650	37,051,308
15. Notice of General Meetings	36,343,426	98.09	707,882	1.91	3,666,650	37,051,308

Issued share capital = 91,872,247 Ordinary shares

% of issued share capital voted = 40.33 %

* Total does not reflect withheld votes.