

RNS Number : 3894S
Ecofin US Renewables Infrastr.Trust
13 June 2024

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13 June 2024

Ecofin U.S. Renewables Infrastructure Trust plc
Result of Annual General Meeting

Ecofin U.S. Renewables Infrastructure Trust plc (the "**Company**") at the Annual General Meeting of the Company held earlier today, all resolutions, as outlined in the Notice of Annual General Meeting (the "**Notice**") were passed.

The proxy votes received were as follows:

Resolution	For		Against		Withheld*
	Votes	%	Votes	%	Votes
1. To receive the reports of the Directors and the audited accounts of the Company for the period from incorporation to 31 December 2023.	101,531,284	99.96	45,192	0.04	13,585
2. To approve the Directors' Remuneration Report.	94,395,468	92.93	7,181,121	7.07	13,472
3. To approve the Dividend Policy.	101,528,887	99.96	40,341	0.04	20,833
4. To re-elect Patrick O'Donnell Bourke as a Director.	83,444,061	88.33	11,021,509	11.67	7,124,491
5. To re-elect David Fletcher as a Director.	83,444,061	88.33	11,021,509	11.67	7,124,491
6. To re-elect Tammy Richards as a Director.	83,442,837	88.33	11,021,509	11.67	7,125,715
7. To re-elect Louisa Vincent as a Director.	83,448,067	88.34	11,017,503	11.66	7,124,491
8. To re-appoint BDO LLP as the Auditor to the Company.	101,518,825	99.95	51,647	0.05	19,589
9. To authorise the Board to determine the remuneration of the Auditor.	101,513,806	99.95	52,871	0.05	23,384
10. To authorise the Directors to allot shares under section 551 of the Companies Act 2006.	101,476,239	99.91	95,457	0.09	18,365
11. To authorise the Directors to disapply pre-emption rights under section 570 Companies Act 2006 in respect of any shares issued pursuant to resolution 10.	90,442,008	89.05	11,125,682	10.95	22,371
12. To authorise the Company to make market purchases of its own shares.	101,507,827	99.94	63,869	0.06	18,365
13. That a general meeting, other than an annual general meeting, may be called on not less than 14 days' notice.	101,510,899	99.94	60,797	0.06	18,365

*A vote withheld is not a vote in law and is therefore not counted towards the proportion of votes "For" or "Against" the resolution.

At the time of the above meeting, the Company's issued share capital was 138,078,496 Ordinary Shares and this is the total number of Ordinary Shares with voting rights in the Company.

The full text for each resolution is contained in the notice of Annual General Meeting, a copy of which is available on the Company's website at <https://uk.ecofininvest.com/funds/ecofin-us-renewables-infrastructure-trust-plc/>

In accordance with LR9.6.2R, copies of all the resolutions passed other than resolutions concerning ordinary business will be submitted to the National Storage Mechanism website and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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Apex Listed Companies Services (UK) Limited

Note: The content of the Company's web-pages and the content of any website or pages which may be accessed through hyperlinks on the Company's web-pages, other than the content of the Annual Report referred to above, is neither incorporated into nor forms part of the above announcement.

information, please contact ms@seg.com or visit www.ms.com.

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