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Pantheon Infrastructure Plc
("PINT" or the "Company")
Legal Entity Identifier: 213800CKJXQX64XMRK69

21 June 2024

Annual General Meeting ("AGM") Results

The Company announces that at its AGM held yesterday all the resolutions set out in the Notice of Annual General Meeting were passed. All resolutions were voted on by way of a poll. The results of the poll for each resolution were as follows:

Resolution	For (No. of shares)	For (%)	Against (No. of shares)	Against (%)	Votes Withheld (No. of shares)	Total Votes	Issued Share Capital voted (%)
1. To receive the Annual Report and Financial Statements.	340,802,241	100.00%	14,893	0.00%	15,730	340,832,864	72.61%
2. To approve the Directors' Remuneration Report.	340,707,296	99.97%	87,198	0.03%	38,370	340,832,864	72.61%
3. To re-elect Mr. Vagn Sørensen as a Director	336,289,182	98.67%	4,526,420	1.33%	17,262	340,832,864	72.61%
4. To re-elect Mr. Patrick O'Donnell Bourke as a Director	338,286,972	99.26%	2,528,630	0.74%	17,262	340,832,864	72.61%
5. To re-elect Ms Andrea Finegan as a Director	338,296,972	99.26%	2,518,630	0.74%	17,262	340,832,864	72.61%
6. To re-elect Ms Anne Baldock as a Director	338,279,880	99.26%	2,535,722	0.74%	17,262	340,832,864	72.61%
7. To re-appoint Ernst & Young LLP as Auditor.	340,744,558	99.98%	72,076	0.02%	16,230	340,832,864	72.61%
8. To authorise the Audit & Risk Committee to determine the remuneration of the Auditor.	340,773,991	99.99%	40,783	0.01%	18,090	340,832,864	72.61%
9. To authorise the Directors to allot Ordinary shares.	340,705,261	99.97%	110,841	0.03%	16,762	340,832,864	72.61%
10. To dis-apply pre-emption rights.*	339,240,576	99.54%	1,575,026	0.46%	17,262	340,832,864	72.61%
11. To dis-apply pre-emption rights in connection with an acquisition or capital	339,226,658	99.53%	1,589,444	0.47%	16,762	340,832,864	72.61%

investment.*	For	Against	Abstain	Withheld	Total	For %	Against %
12. To authorise the Company to make market purchases of Ordinary shares of the Company.*	340,787,462	99.99%	28,640	0.01%	16,762	340,832,864	72.61%
13. To authorise calling general meetings (other than AGM) at not less than 14 days' notice.*	340,314,741	99.85%	499,829	0.15%	18,294	340,832,864	72.61%

*special resolutions

NOTES:

1. All resolutions were passed.
2. Proxy appointments which gave discretion to the Chairman of the AGM have been included in the "For" total for the appropriate resolution.
3. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
4. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.
5. The number of shares in issue on 20 June 2024 was 480,000,000 ordinary shares (including 10,650,000 shares in treasury). The number of Ordinary Shares in circulation (excluding treasury shares), carrying one vote each, is 469,350,000.
6. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at <https://www.pantheoninfrastructure.com/investor-centre/reports-and-publications/#>
7. In accordance with listing rule 9.6.2R, a copy of resolutions 9 -13 passed at the AGM will shortly be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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