

23 July 2025

HICL Infrastructure PLC

Results of Annual General Meeting

The Directors of HICL Infrastructure PLC ("HICL" or the "Company"), are pleased to announce the results of voting at the annual general meeting of the Company held at 2:00 PM on Wednesday, 23 July 2025 at Brewers Hall, Aldermanbury Square, Barbican, London EC2V 7HR (the "AGM" or the "Meeting").

The notice of the AGM and proposed agenda and resolutions were circulated to shareholders and announced to the market on 10 June 2025.

Each of the resolutions proposed at the AGM was duly passed. Voting was conducted by way of a poll on each of the resolutions put to the Meeting. This is seen as best practice as it gives all shareholders the opportunity to participate in the decision-making of the Company and have their votes recorded even if they are unable to attend the Meeting in person.

Total proxy votes of 212 were cast at the AGM. The results of the voting are noted as follows:

Resolution	Type	In Favour		Against		Withheld
		Votes	%	Votes	%	
1	Ordinary	1,250,204,346	99.98	268,656	0.02	363,522
2	Ordinary	1,216,916,610	97.32	33,479,712	2.68	440,202
3	Ordinary	1,236,485,866	98.89	13,914,821	1.11	435,837
4	Ordinary	1,236,437,258	98.88	13,958,493	1.12	440,773
5	Ordinary	1,236,451,599	98.88	13,943,154	1.12	441,771
6	Ordinary	1,236,494,097	98.89	13,909,041	1.11	433,386
7	Ordinary	1,236,494,620	98.89	13,908,518	1.11	433,386
8	Ordinary	1,249,295,524	99.91	1,121,459	0.09	419,541
9	Ordinary	1,248,355,067	99.85	1,934,552	0.15	546,905
10	Ordinary	1,066,992,868	99.82	1,922,582	0.18	181,921,074
11	Ordinary	1,249,683,276	99.94	734,480	0.06	418,768
12	Ordinary	1,249,944,165	99.96	491,995	0.04	400,364
13	Ordinary	1,249,836,478	99.95	664,800	0.05	335,246
14	Ordinary	1,249,735,507	99.98	305,580	0.02	795,437
15	Ordinary	1,249,039,617	99.89	1,372,940	0.11	423,967
16	Special	1,209,712,787	96.75	40,699,433	3.25	424,304

A copy of this announcement will be available on the Company's website and, in accordance with Listing Rule 9.6.2, the full text of the resolutions passed at the AGM may be found in the Notice of AGM published on 10 June 2025 available from the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Notes:

1. Defined terms used in this announcement shall bear the meanings given in the AGM Circular.
2. Ordinary resolutions are passed if more than 50% of votes are cast in favour of the resolution; special resolutions are passed if more than 75% of votes are cast in favour of the resolution.
3. The Discretionary votes received were voted in favour of each resolution.
4. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "for" and "against" a particular resolution.

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Enquiries

InfraRed Capital Partners Limited

+44 (0) 20 7484 1800 / info@hicl.com

Edward Hunt

Mark Tiner

Brunswick

+44 (0) 20 7404 5959 / HICL@brunswickgroup.com

Sofie Brewis

Investec Bank plc

+44 (0) 20 7597 4952

David Yovichic

RBC Capital Markets

+44 (0) 20 7653 4000

Matthew Coakes

Aztec Financial Services (UK) Limited

+44(0) 203 818 0246

Chris Copperwaite

Sarah Felmingham

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