

Ecofin Global Utilities and Infrastructure Trust plc
(the "Company")
LEI: 2138005JQTYKU92QOF30

5 March 2026

Result of Annual General Meeting

The Board is pleased to announce that at the Annual General Meeting of the Company held on Thursday, 5 March 2026, all resolutions as detailed below were duly passed on a poll by the requisite majorities.

Details of the number of votes cast for, against and withheld on each resolution can be found below.

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
1. To receive the Directors' Report and audited Financial Statements for the year ended 30 September 2025.	20,420,226	99.76%	48,516	0.24%	20,468,742	211,974
2. To receive and approve the Directors' Remuneration Report for the year ended 30 September 2025.	19,921,856	97.84%	440,410	2.16%	20,362,266	318,450
3. To approve the Company's dividend policy.	20,438,979	99.65%	70,917	0.35%	20,509,896	170,820
4. To appoint David Benda as a director of the Company.	20,024,201	98.59%	287,121	1.41%	20,311,322	369,394
5. To reappoint Malcolm King as a director of the Company.	19,528,148	96.13%	786,864	3.87%	20,315,012	365,704
6. To reappoint Susannah Nicklin as a director of the Company.	19,416,431	95.53%	908,266	4.47%	20,324,697	356,019
7. To reappoint Joanna Santinon as a director of the Company.	19,492,357	96.06%	798,525	3.94%	20,290,882	389,834
8. To re-appoint BDO LLP as Independent Auditor of the Company.	20,196,953	98.90%	225,527	1.10%	20,422,480	258,236
9. To authorise the directors to determine the remuneration of the Auditor.	20,146,304	98.69%	266,954	1.31%	20,413,258	267,458
10. To authorise the Directors to allot securities in the Company.	20,125,758	98.67%	271,432	1.33%	20,397,190	283,526

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
11#. To disapply the rights of pre-emption in relation to the allotment of securities.	19,665,541	96.46%	722,200	3.54%	20,387,741	292,975
12#. To authorise the Company to make market purchases of Ordinary shares in the Company.	20,302,203	99.10%	184,428	0.90%	20,486,631	194,085
13#. That the Directors be permitted to call General Meetings (excluding the AGM) on not less than 14 clear days' notice.	20,084,961	98.27%	354,288	1.73%	20,439,249	241,467
14#. To approve and adopt the revised Articles of Association.	20,051,000	98.27%	352,553	1.73%	20,403,553	277,163
15. To authorise the increase of the maximum aggregate amount payable to Directors.	19,301,359	95.09%	996,195	4.91%	20,297,554	383,162

Notes:

- Special Resolution

Any proxy votes which are at the discretion of the Chair have been included in the "Votes For" total. Please note 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 resolution.

As at the date of the Annual General Meeting, the total number of voting rights in the Company was 93,762,968.

The full text of the resolutions can be found in the Notice of Annual General Meeting, which is available for viewing at the National Storage Mechanism and can be located at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and on the Company's website, <https://www.eglplc.com/corporate-information/important-documents/>.

In accordance with UK Listing Rule 6.4.2 and UK Listing Rule 6.4.3, the full text of the resolutions passed has been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. Resolutions 10 to 15 will additionally be filed at Companies House.

Terms not otherwise defined in this announcement have the meaning given to them in the Notice of Meeting.

-ENDS-

For further information please contact:

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