

1 February 2021

**InfraStrata plc**  
("InfraStrata" or the "Company")

**Result of AGM**  
31 January 2021

The Company announces the results of voting at its Annual General Meeting held on Sunday 31 January 2021 and confirms that all resolutions were passed with majorities as set out below. All resolutions were taken on poll.

Resolutions 2 were proposed as Ordinary Resolutions. The results were as follows:

Resolution	Votes For*	As a % of total votes cast	Votes Against	As a % of total votes cast	Total votes validly cast	Total votes cast as % of issued share capital	Votes Withheld**
1 Reappointment of Clive Richardson	29,519,570	99.85	44,875	0.15	29,564,445	36.32	77
2 Retirement and reappointment of John Wood	29,564,322	99.00	123	0.01	29,564,445	36.32	77

Notes:

\* Includes discretionary votes.

\*\* A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

Every shareholder has one vote for every ordinary share held. As at 11.00 a.m. on 27 January 2021 (being the record date and time for determining entitlement to vote at the Annual General Meeting), the issued share capital of the Company consisted of 81,406,176 ordinary shares. The Company held no shares in Treasury. Therefore, the total number of voting rights in InfraStrata plc as at 11.00 a.m. on 27 January 2021 was also 81,406,176.