

27 July 2020

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

Results of General Meeting

InfraStrata plc (AIM: INFA), the UK quoted company focused on strategic infrastructure projects and physical asset lifecycle management, is pleased to announce the results of the General Meeting held on 27 July 2020.

		In Favour		Against
Resolution	Votes	%	Votes	%
1	1,753,233,390	99.66	6,019,420	0.34
2	1,754,039,390	99.70	5,213,420	0.30
3	1,754,039,390	99.70	5,213,420	0.30
4	1,709,363,890	97.22	48,888,920	2.78

For further information, please visit www.infrastrataplc.com or contact:

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