

27 October 2020

BBGI Global Infrastructure S.A.
(the "Company")

Results of Extraordinary General Meeting

BBGI Global Infrastructure S.A. (LSE ticker: BBGI), the global infrastructure investment company, is pleased to announce that, at the Extraordinary General Meeting of the Company held today, 27 October 2020, each of the Resolutions was duly approved by shareholders.

Details of the votes validly cast are set out below:

Resolutions		For	Against	Withheld *
1.	Amendment to Articles 1 and 7 of the articles of association of the Company	477,161,490	0	4,874,479
2.	Granting of powers	477,161,490	0	4,874,479

The full text of the resolutions may be found in the Convening Notice to an Extraordinary General Meeting dated 24 September 2020, copies of which are available on both the Company's website www.bb-gi.com ** and on the National Storage Mechanism <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> *.

A copy of the Resolutions passed at the Extraordinary General Meeting has been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> **.

The Results will also be available shortly for viewing on the Company's website www.bb-gi.com **.

For further information, please contact:

BBGI Management Team **+352 263 479-1**
Duncan Ball
Frank Schramm

BBGI is a FTSE 250 company and owns a global portfolio of 49 infrastructure assets. These are PPP assets and are supported by contracted, public sector-backed revenue streams, with inflation-protection characteristics.

*Further information about BBGI is available on its website at www.bb-gi.com **.*

The Company's LEI is: 529900CV0RWCOP5YHK95

Any reference to the Company or BBGI refers also to its subsidiaries (where applicable).

** A Vote Withheld is not a vote in law and is not counted in the proportion of votes 'for' or 'against' a resolution.*

*** Neither the NSM website nor the Company's website nor the content of any website accessible from hyperlinks on those websites (or any other website) is (or is deemed to be) incorporated into, or forms (or is deemed to form) part of this announcement.*