

30 November 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, 30 November 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.	Dematerialisation of the Company's shares	426,825,621	7,085	6,900
2.	Amendment to the articles of association of the Company	426,832,052	654	6,900
3.	Granting of powers	424,861,734	7,085	1,970,787

The full text of the resolutions may be found in the Convening Notice to an Extraordinary General Meeting dated 29 October 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:

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NOTES

BBGI Global Infrastructure (BBGI) is a responsible infrastructure investment company and a constituent of the FTSE 250 that invests in and actively manages for the long-term a globally diversified, low-risk portfolio of essential social infrastructure investments.

BBGI is committed to delivering stable and predictable cash flows with progressive long-term dividend growth and attractive, sustainable, returns for shareholders. BBGI has a proactive approach to preserving and enhancing the value of its investments, and to delivering well maintained social infrastructure for communities and end users, whilst serving society by supporting local communities.

All of BBGI's investments are availability-based and supported by secure public sector-backed contracted revenues, with inflation-protection characteristics, that is paid so long as the assets are available for use.

BBGI's investment portfolio is over 99% operational with all its investments located across highly rated investment grade countries with stable, well developed operating environments.

BBGI's in-house management team is incentivised by shareholder returns and consistently maintains low comparative ongoing charges to shareholders.

*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.*