

POLARIS

POLARIS INFRASTRUCTURE ANNOUNCES RESULTS OF ANNUAL MEETING

TORONTO, ON (June 19, 2018) – Polaris Infrastructure Inc. (TSX:PIF) ("Polaris Infrastructure" or the "Company"), a Toronto-based company engaged in the operation, acquisition and development of renewable energy projects in Latin America, is pleased to announce that all resolutions were passed at the Company's annual meeting (the "Meeting") held earlier today.

In addition to the election of each of the nominee directors discussed in detail below, PricewaterhouseCoopers LLP were re-appointed as auditors of the Company.

Election of Directors

According to proxies received and a vote by ballot, the five nominees set forth in the management information circular of the Company dated May 10, 2018, were elected as directors of the Company to hold office until the close of the next annual meeting of the Company's shareholders.

The following are the voting results on this matter:

<u>Director</u>	<u>Number of Votes</u>		<u>Percentage of Votes Cast (rounded)</u>	
	Votes For:	Votes Withheld:	Votes For:	Votes Withheld:
Jorge Bernhard	6,322,903	365,238	94.54%	5.46%
James V. Lawless	6,603,386	84,755	98.73%	1.27%
Marc Murnaghan	6,624,486	63,655	99.05%	0.95%
Jaime Guillen	6,602,876	85,265	98.73%	1.27%
C. Thomas Ogryzlo	6,299,609	388,532	94.19%	5.81%

About Polaris Infrastructure

Polaris Infrastructure is a Toronto-based company engaged in the operation, acquisition and development of renewable energy projects in Latin America. Currently, the Company operates a 72MW geothermal project located in Nicaragua.

Investor Relations

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