POLARIS

POLARIS INFRASTRUCTURE ANNOUNCES RESULTS OF ANNUAL AND SPECIAL MEETING

TORONTO, ON (June 20, 2017) – 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 and special meeting (the "Meeting") held earlier today.

At the Meeting, in addition to the election of each of the nominee directors discussed in detail below, the number of directors of the Company was set at five, the amendments to the Company's amended and restated omnibus long-term incentive plan and the grant of unallocated awards thereunder was approved and confirmed, and PricewaterhouseCoopers LLP was 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 11, 2017, 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:

Director	**Number of Votes**		**Percentage of Votes Cast (rounded)**	
	Votes For:	Votes Withheld:	Votes For:	Votes Withheld:
Jorge Bernhard	7,533,963	56,962	99.25%	0.75%
James V. Lawless	7,533,963	56,962	99.25%	0.75%
Marc Murnaghan	7,533,963	56,962	99.25%	0.75%
Jaime Guillen	7,533,455	57,470	99.24%	0.76%
C. Thomas Ogryzlo	7,473,241	117,684	98.45%	1.55%

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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