



Thursday, 24 May 2018

The Manager  
Company Announcements  
Australian Stock Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

**2018 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxy and poll votes received in respect of each resolution at the 2018 AGM of Spark Infrastructure are set out in the attached proxy votes summary and poll declarations provided by BoardRoom Pty Limited.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Alex Finley', with a stylized flourish at the end.

**Alexandra Finley**  
Company Secretary

24 May 2018

The Chairman  
Spark Infrastructure Group

## Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the Annual General Meeting of the Members of Spark Infrastructure Group held at Radisson Blu Plaza Hotel, 27 O'Connell Street, Sydney on 24 May 2018 at 11:30 AM, report as follows:

### 1. To Adopt the Remuneration Report

	Number	%
Votes cast 'FOR' the motion	1,152,125,021	98.21
Votes cast 'AGAINST' the motion	20,945,764	1.79
TOTAL VOTES CAST	1,173,070,785	100.00
Votes "Abstained"	10,667,028	

The resolution was carried as an ordinary resolution.

### 2. To re-elect Ms Karen Penrose as a Director

	Number	%
Votes cast 'FOR' the motion	1,145,267,613	97.69
Votes cast 'AGAINST' the motion	27,057,667	2.31
TOTAL VOTES CAST	1,172,325,280	100.00
Votes "Abstained"	12,102,332	

The resolution was carried as an ordinary resolution.

3.

**Grant of Performance Rights to Mr Rick Francis**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	1,165,591,503	99.03
Votes cast 'AGAINST' the motion	11,399,774	0.97
TOTAL VOTES CAST	<u>1,176,991,277</u>	<u>100.00</u>
Votes "Abstained"	7,239,837	

The resolution was carried as an ordinary resolution.



Stacey Spence  
Returning Officer  
Boardroom Pty Limited

## DISCLOSURE OF MEETING PROXY VOTES

### SPARK INFRASTRUCTURE

Annual General Meeting - Thursday 24 May 2018

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies*				Poll Results (if applicable)			Resolution Result
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN	CARRIED / NOT CARRIED
<b>1. To Adopt the Remuneration Report - (Ordinary)</b>	P	1,175,919,586	1,149,662,845 \$1,839,460,552.00 97.77%	20,651,850 \$33,042,960.00 1.76%	5,604,891 \$8,967,825.60 0.48%	7,597,792	1,152,125,021 \$1,843,400,033.60 98.21%	20,945,764 \$33,513,222.40 1.79%	10,667,028	CARRIED
<b>2. To re-elect Ms Karen Penrose as a Director - (Ordinary)</b>	P	1,171,415,046	1,138,638,629 \$1,821,821,806.40 97.20%	27,002,176 \$43,203,481.60 2.31%	5,774,241 \$9,238,785.60 0.49%	12,102,332	1,145,267,613 \$1,832,428,180.80 97.69%	27,057,667 \$43,292,267.20 2.31%	12,102,332	CARRIED
<b>3. Grant of Performance Rights to Mr Rick Francis - (Ordinary)</b>	P	1,176,289,041	1,159,519,734 \$1,855,231,574.40 98.57%	11,093,693 \$17,749,908.80 0.94%	5,675,614 \$9,080,982.40 0.48%	7,228,337	1,165,591,503 \$1,864,946,404.80 99.03%	11,399,774 \$18,239,638.40 0.97%	7,239,837	CARRIED

\* The Proxy Votes do not include any votes that were revoked at the meeting