

19 June 2018

The Manager Company Announcements ASX Limited 20 Bridge Street SYDNEY NSW 2000

Dear Sir or Madam,

Argo Global Listed Infrastructure Limited

ABN 23 604 986 914

Head Office

GPO Box 2692 Adelaide, South Australia 5001 Level 12, 19 Grenfell Street, Adelaide, South Australia 5000

Telephone (08) 8210 9555 Facsimile (08) 8212 1658 Email: invest@argoinfrastructure.com.au

Sydney Office

Level 37, 259 George Street, Sydney, New South Wales 2000

Telephone (02) 8274 4700 Facsimile (02) 8274 4777

www.argoinfrastructure.com.au

ASIC Form 484 cancellation of buy-back shares

As required by ASX Listing Rule 3.8A, please find attached a copy of the Form 484 cancellations of Argo Global Listed Infrastructure Ltd (ASX: ALI) shares bought back, as previously lodged with ASIC. ALI now has 142,415,084 shares on issue.

Yours faithfully,
ARGO GLOBAL LISTED INFRASTRUCTURE LIMITED

T.C.A. Binks

Company Secretary

Electronic Lodgement

Document No. 8E0116201

Lodgement date/time: 23-04-2018 17:01:33 Reference Id: 110655827

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

ARGO GLOBAL LISTED INFRASTRUCTURE LIMITED

Australian Company Number (ACN)

604 986 914

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Timothy Campbell Agar BINKS

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Timothy Campbell Agar BINKS

Capacity

Secretary

Signature

Date signed

23-04-2018

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	96592	163632.91	

Earliest Date of cancellation

23-04-2018

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	l _		Total amount unpaid on these shares
ORD	ORDINARY SHARES	143486713	286971004.48	0.00

Earliest date of

23-04-2018

Electronic Lodgement

Document No. 8E0134496

Lodgement date/time: 30-04-2018 13:29:12 Reference Id: 110931451

Form 484

Corporations Act 2001

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Company name

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Secretary

Signature

Date signed

30-04-2018

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	116153	200262.01	

Earliest Date of cancellation

30-04-2018

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	l _		Total amount unpaid on these shares
ORD	ORDINARY SHARES	143370560	286770742.47	0.00

Earliest date of

30-04-2018

Electronic Lodgement

Document No. 7EAA01580

Lodgement date/time: 14-05-2018 11:15:56 Reference Id: 111527835

Form 484

Corporations Act 2001

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14-05-2018

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	55953	98127.45	

Earliest Date of cancellation

07-05-2018

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	l _		Total amount unpaid on these shares
ORD	ORDINARY SHARES	143314607	286672615.02	0.00

Earliest date of

07-05-2018

Electronic Lodgement

Document No. 7EAA23496

Lodgement date/time: 21-05-2018 10:54:56 Reference Id: 111711276

Form 484

Corporations Act 2001

Change to company details

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Lodgement details

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Secretary

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Date signed

21-05-2018

Reason for cancellation

Shares cancellation details

Reason for cancellation

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The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	198950	347009.09	

Earliest Date of cancellation

21-05-2018

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	l _		Total amount unpaid on these shares
ORD	ORDINARY SHARES	143115657	286325605.93	0.00

Earliest date of

21-05-2018

Electronic Lodgement

Document No. 7EAA71936

Lodgement date/time: 04-06-2018 18:12:11 Reference Id: 111970790

Form 484

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04-06-2018

Reason for cancellation

Shares cancellation details

Reason for cancellation

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The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	244631	427362.92	

Earliest Date of cancellation

28-05-2018

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	l _		Total amount unpaid on these shares
ORD	ORDINARY SHARES	142871026	285898243.01	0.00

Earliest date of

28-05-2018

Electronic Lodgement

Document No. 7EAA71941

Lodgement date/time: 04-06-2018 18:15:20 Reference Id: 112284006

Form 484

Corporations Act 2001

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Company details

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04-06-2018

Reason for cancellation

Shares cancellation details

Reason for cancellation

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The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	192505	338848.97	

Earliest Date of cancellation

04-06-2018

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	l _		Total amount unpaid on these shares
ORD	ORDINARY SHARES	142678521	285559394.04	0.00

Earliest date of

04-06-2018

Electronic Lodgement

Document No. 7EAB21140

Lodgement date/time: 19-06-2018 17:15:04 Reference ld: 112980255

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Reason for cancellation

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The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	133446	235347.03	

Earliest Date of cancellation

19-06-2018

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	_		Total amount unpaid on these shares
ORD	ORDINARY SHARES	142415084	285095422.62	0.00

Earliest date of

19-06-2018