



**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](mailto:invest@argoinfrastructure.com.au)

**Sydney Office**

GPO Box 4313  
Sydney, New South Wales 2001  
Level 25, Suite 2505, 259 George Street,  
Sydney, New South Wales 2000

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

[www.argoinfrastructure.com.au](http://www.argoinfrastructure.com.au)

22 October 2018

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

Dear Sir or Madam,

**Results of 2018 Annual General Meeting**

In accordance with Listing Rule 3.13.2, we advise that the resolutions in the Notice of Meeting of Argo Global Listed Infrastructure Limited were passed by the requisite majorities on a show of hands at today's Annual General Meeting.

Pursuant to Section 251AA of the Corporations Act, we attach details of the proxy votes.

Yours faithfully,  
ARGO GLOBAL LISTED INFRASTRUCTURE LIMITED

A handwritten signature in black ink, appearing to read "T.C.A. Binks".

T.C.A. Binks  
Company Secretary

### Adoption of Remuneration Report

Proxies available to vote FOR the resolution	26,083,694 <sup>(1)</sup>
Proxies available to vote AGAINST the resolution	1,646,971
Proxies available with OPEN vote (proxy's discretion)	<u>880,027</u>
Total number of proxy votes available to be exercised by all proxies validly appointed	28,610,692
Proxies to ABSTAIN on the resolution	<u>332,315</u>
	<u>28,943,007</u>

(1) Includes 643,720 votes where the Chairman had been appointed proxy and had advised in the Notice of Meeting that he intended to vote undirected proxies in favour of this item of business in the event of a poll.

### Re-election of Director – Mrs. A.E. Slattery

Proxies available to vote FOR the resolution	27,637,568 <sup>(2)</sup>
Proxies available to vote AGAINST the resolution	544,718
Proxies available with OPEN vote (proxy's discretion)	<u>872,026</u>
Total number of proxy votes available to be exercised by all proxies validly appointed	29,054,312
Proxies to ABSTAIN on the resolution	<u>72,272</u>
	<u>29,126,584</u>

(2) Includes 664,552 votes where the Chairman had been appointed proxy and had advised in the Notice of Meeting that he intended to vote undirected proxies in favour of this item of business in the event of a poll.

### Election of Director – Mr. R.A. Higgins AO

Proxies available to vote FOR the resolution	23,832,295 <sup>(3)</sup>
Proxies available to vote AGAINST the resolution	4,227,705
Proxies available with OPEN vote (proxy's discretion)	<u>886,437</u>
Total number of proxy votes available to be exercised by all proxies validly appointed	28,946,437
Proxies to ABSTAIN on the resolution	<u>180,147</u>
	<u>29,126,584</u>

(3) Includes 650,870 votes where the Chairman had been appointed proxy and had advised in the Notice of Meeting that he intended to vote undirected proxies in favour of this item of business in the event of a poll.

### Readoption and Renewal of Proportional Takeover Provisions

Proxies available to vote FOR the resolution	27,585,951 <sup>(4)</sup>
Proxies available to vote AGAINST the resolution	266,287
Proxies available with OPEN vote (proxy's discretion)	<u>881,437</u>
 Total number of proxy votes available to be exercised by all proxies validly appointed	 28,733,675
 Proxies to ABSTAIN on the resolution	 <u>392,909</u>
	<u>29,126,584</u>

(4) Includes 652,790 votes where the Chairman had been appointed proxy and had advised in the Notice of Meeting that he intended to vote undirected proxies in favour of this item of business in the event of a poll.