



Thursday, 27 May 2021

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

Dear Sir / Madam

2021 AGM VOTING RESULTS

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Spark Infrastructure announces that the resolutions put to the Annual General Meeting of Spark Infrastructure held today were carried.

Each resolution was decided on a poll called by the Chair. Set out below is information on the number of votes cast on the poll in respect of each resolution.

Further information is attached in Appendix 1.

Resolution 1		Number	%
Adoption of Remuneration Report			
	For	1,102,608,371	97.64%
	Against	26,615,453	2.36%
	Total	1,129,223,824	100.00%
	Abstain	9,863,103	
The resolution was carried as an ordinary resolution.			

Resolution 2		Number	%
Election of Ms Anne Brennan as a Director of Spark Infrastructure RE, Spark Holdings 1, Spark Holdings 2, Spark Holdings 3 and Spark Holdings 4			
	For	1,121,721,496	99.28%
	Against	8,113,307	0.72%
	Total	1,129,834,803	100.00%
	Abstain	9,253,624	
The resolution was carried as an ordinary resolution.			

Resolution 3		Number	%
Election of Ms Lianne Buck as a Director of Spark Infrastructure RE, Spark Holdings 1, Spark Holdings 2, Spark Holdings 3 and Spark Holdings 4			
	For	1,129,070,842	99.61%
	Against	4,367,272	0.39%
	Total	1,133,438,114	100.00%
	Abstain	5,655,024	
The resolution was carried as an ordinary resolution.			

Resolution 4		Number	%
Grant of Performance Rights to Mr Rick Francis (Managing Director)			
	For	1,110,739,397	98.05%
	Against	22,033,625	1.95%
	Total	1,132,773,022	100.00%
	Abstain	6,315,405	
The resolution was carried as an ordinary resolution.			

Resolution 5		Number	%
Election of Ms Jennifer Faulkner as a Director of Spark Holdings 6			
	For	1,128,251,696	99.54%
	Against	5,208,210	0.46%
	Total	1,133,459,906	100.00%
	Abstain	5,633,232	
The resolution was carried as an ordinary resolution.			

Resolution 6		Number	%
Election of Mr Anthony Marriner as a Director of Spark Holdings 6			
	For	1,131,465,155	99.83%
	Against	1,899,283	0.17%
	Total	1,133,364,438	100.00%
	Abstain	5,723,989	
The resolution was carried as an ordinary resolution.			

Yours faithfully,

Jenny Faulkner
Company Secretary

**Spark Infrastructure Group
Annual General Meeting
Thursday, 27 May 2021
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result CARRIED / NOT CARRIED	If s250U applies
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN*		
Resolution 1 Remuneration Report – (Ordinary)	P	1,129,211,690	1,095,888,708 \$1,665,750,836.16 97.05%	26,608,453 \$40,444,848.56 2.36%	6,714,529 \$10,206,084.08 0.59%	9,863,103	1,102,608,371 \$1,675,964,723.92 97.64%	26,615,453 \$40,455,488.56 2.36%	9,863,103	Carried	No
Resolution 2 Election of Ms Anne Brennan as a Director of SparkInfrastructure RE, Spark Holdings 1, Spark Holdings 2, Spark Holdings 3 and Spark Holdings 4 – (Ordinary)	P	1,129,822,669	1,115,084,492 \$1,694,928,427.84 98.70%	8,111,307 \$12,329,186.64 0.72%	6,626,870 \$10,072,842.40 0.59%	9,253,624	1,121,721,496 \$1,705,016,673.92 99.28%	8,113,307 \$12,332,226.64 0.72%	9,253,624	Carried	NA
Resolution 3 Election of Ms Lianne Buck as a Director of SparkInfrastructure RE, Spark Holdings 1, Spark Holdings 2, Spark Holdings 3 and Spark Holdings 4 – (Ordinary)	P	1,133,421,269	1,122,387,405 \$1,706,028,855.60 99.03%	4,365,272 \$6,635,213.44 0.39%	6,668,592 \$10,136,259.84 0.59%	5,655,024	1,129,070,842 \$1,716,187,679.84 99.61%	4,367,272 \$6,638,253.44 0.39%	5,655,024	Carried	NA
Resolution 4 Grant of Performance Rights to Mr Rick Francis – (Ordinary)	P	1,132,760,888	1,103,967,763 \$1,678,030,999.76 97.46%	22,031,625 \$33,488,070 1.94%	6,761,500 \$10,277,480.00 0.60%	6,315,405	1,110,739,397 \$1,688,323,883.44 98.05%	22,033,625 \$33,491,110.00 1.95%	6,315,405	Carried	NA
Resolution 5 Election of Ms Jennifer Faulkner as a Director of SparkHoldings 6 – (Ordinary)	P	1,133,443,061	1,121,534,139 \$1,704,731,891.28 98.95%	5,206,210 \$7,913,439.20 0.46%	6,702,712 \$10,188,122.24 0.59%	5,633,232	1,128,251,696 \$1,714,942,577.92 99.54%	5,208,210 \$7,916,479.20 0.46%	5,633,232	Carried	NA
Resolution 6 Election of Mr Anthony Marriner as a Director of SparkHoldings 6 – (Ordinary)	P	1,133,352,304	1,124,601,591 \$1,709,394,418.32 99.23%	1,897,283 \$2,883,870.16 0.17%	6,853,430 \$10,417,213.60 0.60%	5,723,989	1,131,465,155 \$1,719,827,035.60 99.83%	1,899,283 \$2,886,910.16 0.17%	5,723,989	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.