



Friday, 22 May 2015

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

Dear Sir / Madam

**SPARK INFRASTRUCTURE 2015 ANNUAL GENERAL MEETING – POLL REPORT**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution at the 2015 AGM of Spark Infrastructure are set out in the attached proxy summary provided by Computershare Investor Services.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Alex Finley".

Alexandra Finley  
Company Secretary

22 May 2015

The Chairman  
Spark Infrastructure  
Level 25  
Suncorp Building  
259 George St  
Sydney, NSW 2000

**Computershare**

Computershare Investor Services Pty Limited  
ABN 48 078 279 277  
Level Four 60 Carrington Street  
Sydney NSW 2000 Australia  
GPO Box 7045  
Sydney NSW 2001 Australia  
Telephone 61 2 8234 5000  
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## Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motion set out below at the Annual General Meeting of the Members of Spark Infrastructure held at Radisson Blu Plaza Hotel, 27 O'Connell Street, Sydney, NSW on 22 May 2015 at 11:30 am, report as follows:

### 1) To adopt the Remuneration Report.

	Number of Securities	Value of Securities	%
Votes cast 'FOR' the motion	773,363,972	\$982,172,244.44	75.32%
Votes cast 'AGAINST' the motion	253,380,845	\$321,793,673.15	24.68%
<b>TOTAL VOTES CAST</b>	<b>1,026,744,817</b>	<b>\$1,303,965,917.59</b>	<b>100.00</b>
Votes "Abstained"	40,703,203	\$51,693,067.81	

The resolution was carried as an ordinary resolution.

### 2) To re-elect Ms Anne McDonald as a Director.

	Number of Securities	Value of Securities	%
Votes cast 'FOR' the motion	1,066,842,794	\$1,354,890,348.38	99.69%
Votes cast 'AGAINST' the motion	3,304,272	\$4,196,425.44	0.31%
<b>TOTAL VOTES CAST</b>	<b>1,070,147,066</b>	<b>\$1,359,086,773.82</b>	<b>100.00</b>
Votes "Abstained"	301,966	\$383,496.82	

The resolution was carried as an ordinary resolution.

### 3) To re-elect Dr Keith Turner as a Director.

	Number of Securities	Value of Securities	%
Votes cast 'FOR' the motion	1,069,866,009	\$1,358,729,831.43	99.97%
Votes cast 'AGAINST' the motion	284,442	\$361,241.34	0.03%
<b>TOTAL VOTES CAST</b>	<b>1,070,150,451</b>	<b>\$1,359,091,072.77</b>	<b>100.00</b>
Votes "Abstained"	298,581	\$379,197.87	

The resolution was carried as an ordinary resolution.

### 4) To elect Ms Christine McLoughlin as a Director.

	Number of Securities	Value of Securities	%
Votes cast 'FOR' the motion	1,067,182,835	\$1,355,322,200.45	99.73%
Votes cast 'AGAINST' the motion	2,905,015	\$3,689,369.05	0.27%
<b>TOTAL VOTES CAST</b>	<b>1,070,087,850</b>	<b>\$1,359,011,569.50</b>	<b>100.00</b>
Votes "Abstained"	361,182	\$458,701.14	

The resolution was carried as an ordinary resolution.

### 5) To elect Ms Karen Penrose as a Director.

	Number of Securities	Value of Securities	%
Votes cast 'FOR' the motion	1,067,617,907	\$1,355,874,741.89	99.77%
Votes cast 'AGAINST' the motion	2,465,943	\$3,131,747.61	0.23%
<b>TOTAL VOTES CAST</b>	<b>1,070,083,850</b>	<b>\$1,359,006,489.50</b>	<b>100.00</b>
Votes "Abstained"	365,182	\$463,781.14	

The resolution was carried as an ordinary resolution.



Roopa Paradkar  
Returning Officer  
Computershare Investor Services Pty Limited