



28 May 2010

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

Dear Sir/Madam

**Results of 2010 Annual General Meeting of Spark Infrastructure**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

At the annual general meeting, the attached amended constitutions were approved by securityholders:

- 1 the constitution of Spark Infrastructure Holdings No 1 Limited;
- 2 the constitution of Spark Infrastructure Holdings No 1 Limited; and
- 3 the articles of association of Spark Infrastructure Holdings International Limited (a copy of which will be lodged with the Registrar of Companies in the Bahamas).

Yours faithfully



Alexandra Finley  
Company Secretary

28 May 2010

The Chairman  
 Spark Infrastructure  
 Level 6, National Australia Bank House  
 255 George Street, Sydney NSW 2000

**Poll Report**

I, Richard Hannan 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 the Four Seasons Hotel, 199 George Street, Sydney NSW on Friday, 28 May 2010 at 11.30am, report as follows:

**1) That the remuneration report for Spark Infrastructure 1 and Spark Infrastructure 2 for the financial period ended 31 December 2009 be adopted**

	Number	%
Votes cast 'FOR' the motion	400,499,552	97.76
Votes cast 'AGAINST' the motion	9,195,263	2.24
<b>TOTAL VOTES CAST</b>	<b>409,694,815</b>	<b>100.00</b>
Votes "Abstained"	886,807	

The resolution was carried as an ordinary resolution.

**2) To re-elect Mr Don Morley as a director of Spark Infrastructure 1 and Spark Infrastructure 2**

	Number	%
Votes cast 'FOR' the motion	401,689,209	98.09
Votes cast 'AGAINST' the motion	7,808,692	1.91
<b>TOTAL VOTES CAST</b>	<b>409,497,901</b>	<b>100.00</b>
Votes "Abstained"	116,378	

The resolution was carried as an ordinary resolution.

**3) To elect Mr Dominic Loi Shun Chan as a director of Spark Infrastructure 1 and Spark Infrastructure 2**

	Number	%
Votes cast 'FOR' the motion	1	100.00
Votes cast 'AGAINST' the motion	0	0.00
<b>TOTAL VOTES CAST</b>	<b>1</b>	<b>100.00</b>
Votes "Abstained"	0	

The resolution was carried as an ordinary resolution.

4) **To re-elect Mr Andrew John Hunter as a director of Spark Infrastructure 1, Spark Infrastructure 2 and Spark Infrastructure International**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	1	100.00
Votes cast 'AGAINST' the motion	0	0.00
<b>TOTAL VOTES CAST</b>	<b>1</b>	<b>100.00</b>
Votes "Abstained"	0	

The resolution was carried as an ordinary resolution.

5) **To re-elect Mr John Dorrian as a director of Spark Infrastructure 1 and Spark Infrastructure 2**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	1	100.00
Votes cast 'AGAINST' the motion	0	0.00
<b>TOTAL VOTES CAST</b>	<b>1</b>	<b>100.00</b>
Votes "Abstained"	0	

The resolution was carried as an ordinary resolution.

6) **To elect Mr Andrew Fay as a director of Spark Infrastructure 1, Spark Infrastructure 2 and Spark Infrastructure International**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	1	100.00
Votes cast 'AGAINST' the motion	0	0.00
<b>TOTAL VOTES CAST</b>	<b>1</b>	<b>100.00</b>
Votes "Abstained"	0	

The resolution was carried as an ordinary resolution.

7) **To approve the amendments to the Constitution of Spark Infrastructure 1 and Spark Infrastructure 2 and Articles of Association of Spark Infrastructure International**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	406,932,852	99.70
Votes cast 'AGAINST' the motion	1,205,055	0.30
<b>TOTAL VOTES CAST</b>	<b>408,137,907</b>	<b>100.00</b>
Votes "Abstained"	1,519,189	

The resolution was carried as a special resolution.

Yours faithfully



Richard Hannan  
Returning Officer  
Computershare Investor Services Pty Ltd

- 1) **That the remuneration report for Spark Infrastructure 1 and Spark Infrastructure 2 for the financial period ended 31 December 2009 be adopted**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
387,388,495	9,183,688	886,807	12,917,613

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
400,499,552	9,195,263	886,807

- 2) **To re-elect Mr Don Morley as a director of Spark Infrastructure 1 and Spark Infrastructure 2**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
388,265,518	7,808,692	116,378	13,218,672

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
401,689,209	7,808,692	116,378

- 3) **To elect Mr Dominic Loi Shun Chan as a director of Spark Infrastructure 1 and Spark Infrastructure 2**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1	0	0	0

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
1	0	0

- 4) **To re-elect Mr Andrew John Hunter as a director of Spark Infrastructure 1, Spark Infrastructure 2 and Spark Infrastructure International**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1	0	0	0

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
1	0	0

5) **To re-elect Mr John Dorrian as a director of Spark Infrastructure 1 and Spark Infrastructure 2**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
1	0	0	0

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
1	0	0

6) **To elect Mr Andrew Fay as a director of Spark Infrastructure 1, Spark Infrastructure 2 and Spark Infrastructure International**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
1	0	0	0

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
1	0	0

7) **To approve the amendments to the Constitution of Spark Infrastructure 1 and Spark Infrastructure 2 and Articles of Association of Spark Infrastructure International**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
393,360,518	1,174,655	1,514,189	13,402,715

The motion was carried as a special resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
406,932,852	1,205,055	1,519,189