



Thursday, 24 May 2012

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

Dear Sir / Madam

2012 ANNUAL GENERAL MEETING – POLL REPORT

I enclose the final Poll Report for the 2012 AGM of Spark Infrastructure provided by Computershare Investor Services.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Alex Finley". The signature is stylized and cursive.

Alexandra Finley
Company Secretary

24 May 2012

The Chairman
SPARK INFRASTRUCTURE
Level 25
Suncorp Building
259 George Street
Sydney NSW 2000

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 the Establishment Hotel, 5 Bridge Lane, Sydney NSW 2000 on 24 May 2012 at 11:30 AM, report as follows:

1) Adopt Spark Infrastructure's remuneration report for the financial year ended 31 December 2011

	Number	%
Votes cast 'FOR' the motion	851,846,319	98.11
Votes cast 'AGAINST' the motion	<u>16,421,477</u>	<u>1.89</u>
TOTAL VOTES CAST	<u>868,267,796</u>	<u>100.00</u>
Votes "Abstained"	4,726,602	

The resolution was carried as an ordinary resolution.

2) Re-elect Ms Anne McDonald as a Director of Spark Infrastructure RE Limited, Spark Infrastructure Holdings No. 1 Pty Limited, Spark Infrastructure Holdings No. 2 Pty Limited, Spark Infrastructure Holdings No. 3 Pty Limited and Spark Infrastructure Holdings No. 4 Pty Limited

	Number	%
Votes cast 'FOR' the motion	870,901,621	99.46
Votes cast 'AGAINST' the motion	<u>4,739,482</u>	<u>0.54</u>
TOTAL VOTES CAST	<u>875,641,103</u>	<u>100.00</u>
Votes "Abstained"	1,779,562	

The resolution was carried as an ordinary resolution.

3) Re-elect Dr Keith Turner as a Director of Spark Infrastructure RE Limited, Spark Infrastructure Holdings No. 1 Pty Limited, Spark Infrastructure Holdings No. 2 Pty Limited, Spark Infrastructure Holdings No. 3 Pty Limited and Spark Infrastructure Holdings No. 4 Pty Limited

	Number	%
Votes cast 'FOR' the motion	874,780,418	99.89
Votes cast 'AGAINST' the motion	<u>920,015</u>	<u>0.11</u>
TOTAL VOTES CAST	<u>875,700,433</u>	<u>100.00</u>
Votes "Abstained"	1,670,232	

The resolution was carried as an ordinary resolution.

David Dickson
Returning Officer
Computershare Investor Services Pty Limited