Friday, 23 May 2013

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

Dear Sir / Madam

SPARK INFRASTRUCTURE 2014 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 2014 AGM of
Spark Infrastructure are set out in the attached proxy summary provided by Computershare
Investor Services.

Yours faithfully,

Alexandra Finley
Company Secretary

23 May 2014

The Chairman
Spark Infrastructure
Level 25, Suncorp
Building,
259 George St,
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 Radisson Blu Hotel, 27 O'Connell Street, Sydney, NSW on 23
May 2014 at 11:30 AM, report as follows:

1)   Adopt remuneration report for year ended 31/12/13

	Number of Securities	Value of Securities	%
Votes cast 'FOR' the motion	776,626,928	$885,354,697.92	97.83
Votes cast 'AGAINST' the motion	17,214,766	$19,624,833.24	2.17
TOTAL VOTES CAST	793,841,694	$904,979,531.16	100.00
Votes "Abstained"	1,866,892	$2,128,256.88	

The resolution was carried as an ordinary resolution.

2)   Mr Andrew Fay be re-elected as director

	Number of Securities	Value of Securities	%
Votes cast 'FOR' the motion	791,650,078	$902,481,088.92	99.62
Votes cast 'AGAINST' the motion	2,999,253	$3,419,148.42	0.38
TOTAL VOTES CAST	794,649,331	$905,900,237.34	100.00
Votes "Abstained"	1,433,456	$1,634,139.84	

The resolution was carried as an ordinary resolution.

Roopa Paradkar
Returning Officer
Computershare Investor Services Pty Limited