



Friday, 20 May 2011

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

Dear Sir / Madam

**RESULTS OF 2011 ANNUAL GENERAL MEETING
AND EXTRAORDINARY GENERAL MEETING**

Please find attached the results of Spark Infrastructure's Annual General Meeting and Extraordinary General Meeting to consider the Internalisation proposal and associated matters.

Spark Infrastructure is pleased to report that all resolutions considered at the two meetings were approved by the requisite majorities.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Alexandra Finley", written over a white background.

Alexandra Finley
Company Secretary

Friday 20 May 2011

The Chairman
 Spark Infrastructure Group
 National Australia Bank House
 Level 6, 255 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 and Extraordinary General Meeting of the Members of Spark Infrastructure Group held at the Radisson Plaza Hotel, 27 O'Connell Street, Sydney NSW on Friday 20 May 2011 at 11:30am, report as follows:

Annual General Meeting

1) Adopt the remuneration report of Spark Infrastructure for the financial period ended 31 December 2010.

	Number	%
Votes cast 'FOR' the motion	697,221,581	98.75
Votes cast 'AGAINST' the motion	8,822,828	1.25
TOTAL VOTES CAST	706,044,409	100.00
Votes "Abstained"	3,281,383	

The resolution was carried as an ordinary resolution.

2) Re-elect Ms Cheryl Bart as a Director of Spark Infrastructure RE Limited.

	Number	%
Votes cast 'FOR' the motion	701,018,187	99.70
Votes cast 'AGAINST' the motion	2,120,447	0.30
TOTAL VOTES CAST	703,138,634	100.00
Votes "Abstained"	6,115,801	

The resolution was carried as an ordinary resolution.

3) Elect Brian Scullin as a Director of Spark Infrastructure RE Limited.

	Number	%
Votes cast 'FOR' the motion	701,728,858	99.76
Votes cast 'AGAINST' the motion	1,673,456	0.24
TOTAL VOTES CAST	703,402,314	100.00
Votes "Abstained"	6,012,835	

The resolution was carried as an ordinary resolution.

Extraordinary General Meeting

1) Approve the internalisation of the management function as described in the Explanatory Memorandum and Notice of Meeting.

	Number	%
Votes cast 'FOR' the motion	557,872,245	99.02
Votes cast 'AGAINST' the motion	5,538,176	0.98
TOTAL VOTES CAST	563,410,421	100.00
Votes "Abstained"	5,297,579	

The resolution was carried as an ordinary resolution.

2) Elect Mr Andrew Fay as a Director of Spark Infrastructure RE Limited, Spark Infrastructure Holdings No.1 Limited (to be renamed Spark Infrastructure Holdings No.1 Pty Limited), Spark Infrastructure Holdings No. 2 Limited (to be renamed Spark Infrastructure No.2 Holdings Pty Limited), Spark Infrastructure Holdings International Limited (to be renamed Spark Infrastructure Holdings No.3 Pty Limited) and CKI RREEF JV Holdings Pty Limited.

	Number	%
Votes cast 'FOR' the motion	695,887,580	99.08
Votes cast 'AGAINST' the motion	6,449,253	0.92
TOTAL VOTES CAST	702,336,833	100.00
Votes "Abstained"	7,111,017	

The resolution was carried as an ordinary resolution.

- 3) **Elect Ms Laura Reed as Managing Director of Spark Infrastructure RE Limited, Spark Infrastructure Holdings No.1 Limited (to be renamed Spark Infrastructure Holdings No.1 Pty Limited), Spark Infrastructure Holdings No. 2 Limited (to be renamed Spark Infrastructure No.2 Holdings Pty Limited), Spark Infrastructure Holdings International Limited (to be renamed Spark Infrastructure Holdings No.3 Pty Limited) and CKI RREEF JV Holdings Pty Limited.**

	Number	%
Votes cast 'FOR' the motion	695,944,707	99.06
Votes cast 'AGAINST' the motion	6,592,091	0.94
TOTAL VOTES CAST	702,536,798	100.00
Votes "Abstained"	7,061,052	

The resolution was carried as an ordinary resolution.

Yours sincerely,



Roopa Paradkar

**Returning Officer
Computershare Investor Services**