



Thursday, 16 May 2013

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

Dear Sir / Madam

**SPARK INFRASTRUCTURE 2013 ANNUAL GENERAL MEETING – POLL REPORT**

Please find attached the final Poll Report for the 2013 AGM of Spark Infrastructure provided by Computershare Investor Services.

Yours faithfully,

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

Alexandra Finley  
Company Secretary

16 May 2013

The Chairman  
 SPARK INFRASTRUCTURE  
 Level 25  
 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 Radisson Blu Hotel, 27 O'Connell Street, Sydney NSW on 16 May 2013 at 11:30 AM, report as follows:

- 1) **That Spark Infrastructure's remuneration report for the financial period ended 31 December 2012 be adopted.**

	Number	%
Votes cast 'FOR' the motion	751,530,254	96.98
Votes cast 'AGAINST' the motion	23,404,015	3.02
TOTAL VOTES CAST	774,934,269	100.00
Votes "Abstained"	4,448,478	

The resolution was carried as an ordinary resolution.

- 2) **That Ms Cheryl Bart AO, who retires by rotation, be re-elected as a director of each 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 pursuant to the Governance Deed.**

	Number	%
Votes cast 'FOR' the motion	778,906,133	99.35
Votes cast 'AGAINST' the motion	5,123,624	0.65
TOTAL VOTES CAST	784,029,757	100.00
Votes "Abstained"	1,199,222	

The resolution was carried as an ordinary resolution.

- 3) **That Mr Brian Scullin, who retires by rotation, be re-elected as a director of each 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 pursuant to the Governance Deed.**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	770,154,301	99.89
Votes cast 'AGAINST' the motion	<u>822,412</u>	<u>0.11</u>
TOTAL VOTES CAST	<u><u>770,976,713</u></u>	<u><u>100.00</u></u>
Votes "Abstained"	8,673,459	

The resolution was carried as an ordinary resolution.



Roopa Paradkar  
Returning Officer  
Computershare Investor Services Pty Limited