



Thursday, 23 April 2009

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

Dear Sir / Madam

Results of 2009 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.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Alex Finley", with a large, stylized flourish at the end.

Alexandra Finley
Company Secretary

2) **That the remuneration report be adopted**

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

| For | Against | Abstain | Proxy's discretion |
|-------------|-----------|-----------|--------------------|
| 486,750,816 | 9,199,686 | 1,273,116 | 5,995,194 |

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

| For | Against | Abstain |
|-------------|-----------|-----------|
| 493,008,967 | 9,218,286 | 1,329,116 |

3) **To elect Stephen Johns as a Director of Spark Infrastructure Group**

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

| For | Against | Abstain | Proxy's discretion |
|-------------|-----------|---------|--------------------|
| 495,310,998 | 1,468,417 | 287,598 | 6,151,799 |

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

| For | Against | Abstain |
|-------------|-----------|---------|
| 501,800,626 | 1,468,417 | 287,598 |

4) **To elect Cheryl Bart AO as a Director of Spark Infrastructure Group**

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

| For | Against | Abstain | Proxy's discretion |
|-------------|-----------|---------|--------------------|
| 495,182,039 | 1,599,876 | 285,098 | 6,151,799 |

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

| For | Against | Abstain |
|-------------|-----------|---------|
| 501,660,667 | 1,610,876 | 285,098 |

5) **To elect Anne McDonald as a Director of Spark Infrastructure Group**

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

| For | Against | Abstain | Proxy's discretion |
|-------------|-----------|---------|--------------------|
| 494,980,463 | 1,705,452 | 325,198 | 6,157,499 |

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

| For | Against | Abstain |
|-------------|-----------|---------|
| 501,464,791 | 1,716,452 | 325,198 |

6) **To elect Keith Turner as a Director of Spark Infrastructure Group**

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 494,965,692 | 1,724,023 | 338,098 | 6,190,999 |

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

| For | Against | Abstain |
|-------------|----------------|----------------|
| 501,434,520 | 1,724,023 | 398,098 |

7) **To approve the issue of Stapled Securities to Spark Infrastructure Management Limited or its nominee**

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 470,578,561 | 25,172,244 | 1,390,643 | 6,077,364 |

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

| For | Against | Abstain |
|-------------|----------------|----------------|
| 476,967,882 | 25,198,116 | 1,390,643 |