



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 "Alexandra Finley". The signature is fluid and cursive, with a large loop 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