

14 October 2009



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Dear Sir/Madam

TRANSFIELD SERVICES INFRASTRUCTURE FUND ANNUAL GENERAL MEETING – PROXY SUMMARY

The Transfield Services Infrastructure Fund 2009 Annual General Meeting was held today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, we advise details of the resolutions and proxies received in respect of each resolution.

Resolution 2(a) Re-election of Peter Young

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

In Favour	Against	Abstention	Proxy's discretion
174,077,428	308,752	115,327	984,767

The motion was carried on a show of hands as an ordinary resolution.

Resolution 2(b) Re-election of David Mathlin

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

In Favour	Against	Abstention	Proxy's discretion
174,117,155	259,994	115,327	993,798

The motion was carried on a show of hands as an ordinary resolution.

Resolution 3 Election of Peter Goode

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

In Favour	Against	Abstention	Proxy's discretion
169,992,525	4,354,718	141,347	997,684

The motion was carried on a show of hands as an ordinary resolution.

Resolution 4 Adoption of Remuneration Report for the year ended 30 June 2009

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

In Favour	Against	Abstention	Proxy's discretion
169,283,787	4,646,461	577,026	1,001,640

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully



Marianne Suchanek
Company Secretary