



Wednesday, 27 May 2020

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

Dear Sir / Madam

## 2020 AGM VOTING RESULTS

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Spark Infrastructure announces that the resolutions put to the Annual General Meeting of Spark Infrastructure held today were carried.

Each resolution was decided on a poll called by the Chair. Set out below is information on the number of votes cast on the poll in respect of each resolution. Further information is attached in Appendix 1.

Resolution 1		Number	%
Adoption of Remuneration Report			
	For	1,127,133,508	98.87%
	Against	12,888,926	1.13%
	Total	1,140,022,434	100.00%
	Abstain	10,260,304	
The resolution was carried as an ordinary resolution.			

<b>Resolution 2</b>		<b>Number</b>	<b>%</b>
Re-election of Greg Martin as a Director			
	For	1,118,165,014	98.28%
	Against	19,570,752	1.72%
	Total	1,137,735,766	100.00%
	Abstain	12,546,972	
The resolution was carried as an ordinary resolution.			

<b>Resolution 3</b>		<b>Number</b>	<b>%</b>
Election of Miles George as a Director			
	For	1,122,333,212	98.65%
	Against	15,378,171	1.35%
	Total	1,137,711,383	100.00%
	Abstain	12,571,355	
The resolution was carried as an ordinary resolution.			

<b>Resolution 4</b>		<b>Number</b>	<b>%</b>
Grant of Performance Rights to Rick Francis (Managing Director)			
	For	1,116,732,641	97.66%
	Against	26,797,160	2.34%
	Total	1,143,529,801	100.00%
	Abstain	7,413,712	
The resolution was carried as an ordinary resolution.			

<b>Resolution 5</b>		<b>Number</b>	<b>%</b>
Change of Note Trustee			
	For	1,135,878,187	99.92%
	Against	937,236	0.08%
	Total	1,136,815,423	100.00%
	Abstain	13,467,315	
The resolution was carried as a special resolution.			

<b>Resolution 6</b>		<b>Number</b>	<b>%</b>
Election of Alexandra Finley as Director of Spark Infrastructure Holdings 6			
	For	1,097,577,586	96.49%
	Against	39,915,093	3.51%
	Total	1,137,492,679	100.00%
	Abstain	12,790,059	
The resolution was carried as an ordinary resolution.			

<b>Resolution 7</b>		<b>Number</b>	<b>%</b>
Election of Gerard Dover as Director of Spark Infrastructure Holdings 6			
	For	1,101,806,811	96.86%
	Against	35,691,887	3.14%
	Total	1,137,498,698	100.00%
	Abstain	12,784,040	
The resolution was carried as an ordinary resolution.			

Yours faithfully,



**Alexandra Finley**  
**Company Secretary**

## DISCLOSURE OF MEETING PROXY VOTES

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies*				Poll Results (if applicable)			Resolution Result	If s250U applies
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN*	CARRIED / NOT CARRIED	
1. To Adopt the Remuneration Report - (Ordinary)	P	1,140,022,434	1,121,800,665 \$1,480,776,877.80 98.40%	12,888,926 \$17,013,382.32 1.13%	5,332,843 \$7,039,352.76 0.47%	10,260,304	1,127,133,508 \$1,487,816,230.56 98.87%	12,888,926 \$17,013,382.32 1.13%	10,260,304	Carried	No
2. Re-election of Mr Greg Martin as a Director of Spark Infrastructure RE, Spark Holdings No 1, Spark Holdings No 2, Spark Holdings No 3 and Spark Holdings No 4 - (Ordinary)	P	1,137,735,766	1,112,848,921 \$1,468,960,575.72 97.81%	19,570,752 \$25,833,392.64 1.72%	5,316,093 \$7,017,242.76 0.47%	12,546,972	1,118,165,014 \$1,475,977,818.48 98.28%	19,570,752 \$25,833,392.64 1.72%	12,546,972	Carried	NA
3. Election of Mr Miles George as a Director of Spark Infrastructure RE, Spark Holdings No 1, Spark Holdings No 2, Spark Holdings No 3 and Spark Holdings No 4 - (Ordinary)	P	1,137,711,383	1,117,031,139 \$1,474,481,103.48 98.18%	15,378,171 \$20,299,185.72 1.35%	5,302,073 \$6,998,736.36 0.47%	12,571,355	1,122,333,212 \$1,481,479,839.84 98.65%	15,378,171 \$20,299,185.72 1.35%	12,571,355	Carried	NA
4. Grant of Performance Rights to Mr Rick Francis - (Ordinary)	P	1,143,529,801	1,111,310,685 \$1,466,930,104.20 97.18%	26,797,160 \$35,372,251.20 2.34%	5,421,956 \$7,156,981.92 0.47%	7,413,712	1,116,732,641 \$1,474,087,086.12 97.66%	26,797,160 \$35,372,251.20 2.34%	7,413,712	Carried	NA
5. Change of Note Trustee - (Special)	P	1,136,815,423	1,130,236,611 \$1,491,912,326.52 99.42%	937,236 \$1,237,151.52 0.08%	5,641,576 \$7,446,880.32 0.50%	13,467,315	1,135,878,187 \$1,499,359,206.84 99.92%	937,236 \$1,237,151.52 0.08%	13,467,315	Carried	NA
6. Election of Ms Alexandra Finley as a Director of Spark Infrastructure Holdings No 6 - (Ordinary)	P	1,137,492,679	1,092,223,312 \$1,441,734,771.84 96.02%	39,915,093 \$52,687,922.76 3.51%	5,354,274 \$7,067,641.68 0.47%	12,790,059	1,097,577,586 \$1,448,802,413.52 96.49%	39,915,093 \$52,687,922.76 3.51%	12,790,059	Carried	NA
7. Election of Mr Gerard Dover as a Director of Spark Infrastructure Holdings No 6 - (Ordinary)	P	1,137,498,698	1,096,384,592 \$1,447,227,661.44 96.39%	35,691,887 \$47,113,290.84 3.14%	5,422,219 \$7,157,329.08 0.48%	12,784,040	1,101,806,811 \$1,454,384,990.52 96.86%	35,691,887 \$47,113,290.84 3.14%	12,784,040	Carried	NA

\* The Proxy Votes do not include any votes that were revoked at the meeting.

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.