



Friday, 24 May 2019

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

Dear Sir / Madam

2019 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxy and poll votes received in respect of each resolution at the 2019 AGM of Spark Infrastructure are set out in the attached poll report and disclosure of meeting proxy votes provided by BoardRoom Pty Limited.

Yours faithfully,

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

Alexandra Finley
Company Secretary

24 May 2019

The Chairman
Spark Infrastructure Group

Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the Annual General Meeting of the Members of Spark Infrastructure Group held at Radisson Blu Plaza Hotel, 27 O'Connell Street Sydney NSW on 24 May 2019 at 11:30 AM, report as follows:

1. Adoption of Remuneration Report

	Number	%
Votes cast 'FOR' the motion	1,033,144,874	90.53
Votes cast 'AGAINST' the motion	108,070,177	9.47
TOTAL VOTES CAST	1,141,215,051	100.00
Votes "Abstained"	12,254,393	

The resolution was carried as an ordinary resolution.

2. Re-election of Dr Doug McTaggart

	Number	%
Votes cast 'FOR' the motion	1,121,420,946	99.81
Votes cast 'AGAINST' the motion	2,107,314	0.19
TOTAL VOTES CAST	1,123,528,260	100.00
Votes "Abstained"	30,224,195	

The resolution was carried as an ordinary resolution.

3. Re-election of Mr Andrew Fay

	Number	%
Votes cast 'FOR' the motion	1,143,012,930	99.64
Votes cast 'AGAINST' the motion	4,109,788	0.36
TOTAL VOTES CAST	1,147,122,718	100.00
Votes "Abstained"	6,629,737	

The resolution was carried as an ordinary resolution.

4. Election of Mr Rick Francis as a Director of Spark Holdings 6

	Number	%
Votes cast 'FOR' the motion	1,100,198,182	95.93
Votes cast 'AGAINST' the motion	46,628,680	4.07
TOTAL VOTES CAST	1,146,826,862	100.00
Votes "Abstained"	6,925,593	

The resolution was carried as an ordinary resolution.

5. Election of Mr Nicholas Schiffer as a Director of Spark Holdings 6

	Number	%
Votes cast 'FOR' the motion	1,100,419,324	95.88
Votes cast 'AGAINST' the motion	47,239,539	4.12
TOTAL VOTES CAST	1,147,658,863	100.00
Votes "Abstained"	6,928,483	

The resolution was carried as an ordinary resolution.

6. Election of Mr James Millar as a Director of Spark Holdings 6

	Number	%
Votes cast 'FOR' the motion	1,100,377,605	95.89
Votes cast 'AGAINST' the motion	47,165,093	4.11
TOTAL VOTES CAST	1,147,542,698	100.00
Votes "Abstained"	7,044,648	

The resolution was carried as an ordinary resolution.

7.

Grant of Performance Rights to Mr Rick Francis

	Number	%
Votes cast 'FOR' the motion	1,037,871,221	90.69
Votes cast 'AGAINST' the motion	106,520,872	9.31
TOTAL VOTES CAST	<u>1,144,392,093</u>	<u>100.00</u>
Votes "Abstained"	9,360,362	

The resolution was carried as an ordinary resolution.



Stacey Spence
Returning Officer
Boardroom Pty Limited

DISCLOSURE OF MEETING PROXY VOTES

SPARK INFRASTRUCTURE

Annual General Meeting - Friday 24 May 2019

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
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN	
1. To Adopt the Remuneration Report - (Ordinary)	P	1,153,469,444	1,030,170,416 \$1,751,289,707.20 90.07%	108,035,812 \$183,660,880.40 9.45%	5,563,862 \$9,458,565.40 0.49%	9,523,127	1,033,144,874 \$1,756,346,285.80 90.53%	108,070,177 \$183,719,300.90 9.47%	12,254,393	Carried
2. Re-election of Dr Doug McTaggart - (Ordinary)	P	1,153,752,455	1,115,402,619 \$1,896,184,452.30 99.30%	2,093,549 \$3,559,033.30 0.19%	5,727,854 \$9,737,351.80 0.51%	30,224,195	1,121,420,946 \$1,906,415,608.20 99.81%	2,107,314 \$3,582,433.80 0.19%	30,224,195	Carried
3. Re-election of Mr Andrew Fay - (Ordinary)	P	1,153,752,455	1,136,991,022 \$1,932,884,737.40 99.14%	4,109,788 \$6,986,639.60 0.36%	5,717,670 \$9,720,039.00 0.50%	6,629,737	1,143,012,930 \$1,943,121,981.00 99.64%	4,109,788 \$6,986,639.60 0.36%	6,629,737	Carried
4. Election of Mr Rick Francis as a Director of Spark Infrastructure Holdings No 6 Pty Ltd - (Ordinary)	P	1,153,752,455	1,094,113,644 \$1,859,993,194.80 95.43%	46,628,680 \$79,268,756.00 4.07%	5,780,300 \$9,826,510.00 0.50%	6,925,593	1,100,198,182 \$1,870,336,909.40 95.93%	46,628,680 \$79,268,756.00 4.07%	6,925,593	Carried
5. Election of Mr Nicholas Schiffer as a Director of Spark Infrastructure Holdings No 6 Pty Ltd - (Ordinary)	P	1,154,587,346	1,093,526,206 \$1,858,994,550.20 95.38%	47,225,774 \$80,283,815.80 4.12%	5,767,754 \$9,805,181.80 0.50%	6,928,483	1,100,419,324 \$1,870,712,850.80 95.88%	47,239,539 \$80,307,216.30 4.12%	6,928,483	Carried
6. Election of Mr James Millar as a Director of Spark Infrastructure Holdings No 6 Pty Ltd - (Ordinary)	P	1,154,587,346	1,093,478,449 \$1,858,913,363.30 95.38%	47,151,328 \$80,157,257.60 4.11%	5,773,792 \$9,815,446.40 0.50%	7,044,648	1,100,377,605 \$1,870,641,928.50 95.89%	47,165,093 \$80,180,658.10 4.11%	7,044,648	Carried
7. Grant of Performance Rights to Mr Rick Francis - (Ordinary)	P	1,153,752,455	1,032,162,573 \$1,754,676,374.10 90.22%	106,472,408 \$181,003,093.60 9.31%	5,472,874 \$9,303,885.80 0.48%	9,340,362	1,037,871,221 \$1,764,381,075.70 90.69%	106,520,872 \$181,085,482.40 9.31%	9,360,362	Carried

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