



25 October 2018

ASX ANNOUNCEMENT

APA Group (ASX: APA)

ANNUAL MEETING RESULTS

As required by Listing Rule 3.13.2, we advise that Resolutions 1, 2, 3, 4 and 5 were passed by securityholders at the 2018 Annual Meeting held in Sydney today.

- 1. Adoption of the Remuneration Report – Ordinary Resolution**
That the Remuneration Report for the year ended 30 June 2018 be adopted.
- 2. Nomination of Debra Goodin for re-election as a Director – Ordinary Resolution**
That the nomination of Patricia McKenzie to be re-elected as a Director of Australian Pipeline Limited be approved.
- 3. Nomination of Russell Higgins AO for re-election as a Director – Ordinary Resolution**
That the nomination of Michael Fraser to be re-elected as a Director of Australian Pipeline Limited be approved.
- 4. Nomination of Shirley In't Veld for election as a Director - Ordinary Resolution**
That the nomination of Shirley In't Veld to be elected as a Director of Australian Pipeline Limited be approved.
- 5. Nomination of Peter Wasow for election as a Director – Ordinary Resolution**
That the nomination of Peter Wasow to be elected as a Director of Australian pipeline Limited be approved.

All resolutions put to the meeting were decided by way of a poll.

Refer to the attachment for information concerning proxies.

A handwritten signature in black ink, appearing to read 'N Codevelle'.

Nevenka Codevelle
Company Secretary
Australian Pipeline Limited

ANNUAL GENERAL MEETING
Thursday, 25 October, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF THE REMUNERATION REPORT.	526,738,642	180,007,389	9,370,701	3,714,239	541,997,745 75.04%	180,326,236 24.96%	3,801,296
2 NOMINATION OF DEBRA GOODIN FOR RE-ELECTION AS A DIRECTOR.	701,963,417	6,249,869	9,743,136	1,874,549	718,131,720 99.11%	6,432,753 0.89%	1,915,807
3 NOMINATION OF RUSSELL HIGGINS AO FOR RE-ELECTION AS A DIRECTOR.	580,278,020	127,893,681	9,783,518	1,876,057	596,392,297 82.32%	128,127,840 17.68%	1,948,310
4 NOMINATION OF SHIRLEY INT'VELD FOR ELECTION AS A DIRECTOR.	705,498,679	2,172,313	10,184,409	1,975,875	722,130,179 99.67%	2,356,466 0.33%	1,993,940
5 NOMINATION OF PETER WASOW FOR ELECTION AS A DIRECTOR.	703,833,862	3,835,427	10,002,909	2,159,078	720,288,708 99.45%	4,014,734 0.55%	2,177,143

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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About APA Group (APA)

APA is a leading Australian energy infrastructure business, owning and/or operating in excess of \$20 billion of energy infrastructure assets. Its gas transmission pipelines span every state and territory on mainland Australia, delivering approximately half of the nation's gas usage. APA has direct management and operational control over its assets and the majority of its investments. APA also holds ownership interests in a number of energy infrastructure enterprises including SEA Gas Pipeline, SEA Gas (Mortlake) Partnership, Energy Infrastructure Investments and GDI Allgas Gas Networks.

APT Pipelines Limited is a wholly owned subsidiary of Australian Pipeline Trust and is the borrowing entity of APA Group.

For more information visit APA's website, apa.com.au