



24 October 2019

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 2019 Annual Meeting held in Sydney today.

- 1. Adoption of the Remuneration Report – Ordinary Resolution**  
That the Remuneration Report for the year ended 30 June 2019 be adopted.
- 2. Nomination of Steven Crane for re-election as a Director – Ordinary Resolution**  
That the nomination of Steven Crane to be re-elected as a Director of Australian Pipeline Limited be approved.
- 3. Nomination of Michael Fraser 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 James Fazzino for election as a Director – Ordinary Resolution**  
That the nomination of James Fazzino to be elected as a Director of Australian Pipeline Limited be approved.
- 5. Approval of grant of performance rights to the Chief Executive Officer under the APA Group long term incentive plan – Ordinary Resolution**  
That approval be given for all purposes for the grant of performance rights to Robert Wheals as his annual long term incentive award for the year ended 30 June 2020 on the terms described in the Explanatory Notes to the Notice of Meeting.

Each of resolutions 1, 2, 3, 4 and 5 was passed on a poll.

Refer to the attachment for information concerning proxies.

A handwritten signature in black ink, appearing to read 'N Codevelle', written in a cursive style.

**Nevenka Codevelle**  
Company Secretary  
Australian Pipeline Limited

ANNUAL MEETING  
Thursday, 24 October, 2019

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 ADOPTION OF THE REMUNERATION REPORT	657,011,210	88,337,288	3,469,316 4,176,686	7,646,002	3,048,732	665,213,524 88.27%	88,421,379 11.73%	3,095,006	Carried
2 NOMINATION OF STEVEN CRANE FOR RE-ELECTION AS A DIRECTOR	720,872,562	22,746,676	3,535,932 4,296,955	7,832,887	4,956,551	729,643,907 96.97%	22,801,214 3.03%	4,969,351	Carried
3 NOMINATION OF MICHAEL FRASER FOR RE-ELECTION AS A DIRECTOR	729,127,776	16,928,466	3,565,436 4,296,955	7,862,391	2,527,243	737,959,854 97.75%	16,960,159 2.25%	2,531,659	Carried
4 NOMINATION OF JAMES FAZZINO FOR ELECTION AS A DIRECTOR	699,725,917	45,639,548	3,946,653 4,281,295	8,227,948	2,865,796	708,923,038 93.95%	45,675,978 6.05%	2,865,989	Carried
5 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE APA GROUP LONG TERM INCENTIVE PLAN	732,223,652	13,309,960	3,848,053 4,189,413	8,037,466	2,888,131	741,027,712 98.21%	13,473,630 1.79%	2,924,780	Carried

\*\* - 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

For further information, please contact:

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**About APA Group (APA)**

APA is a leading Australian energy infrastructure business, owning and/or operating in excess of \$21 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](http://apa.com.au)