

21 October 2005

Companies Announcement Office
Australian Stock Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sirs

Results of Resolutions and Proxy Information - 2005 Annual Meeting

As required by Listing Rule 3.13.2, we advise that the following Resolutions were passed by unitholders at the 2005 Annual Meeting held in Sydney today.

1. Nomination of Directors

1a. Robert Wright - Ordinary Resolution

"Unitholders are asked to consider and, if thought fit, approve the nomination of Robert Wright to be elected as a director on the board of Australian Pipeline Limited."

1b. Russell Higgins - Ordinary Resolution

"Unitholders are asked to consider and, if thought fit, approve the nomination of Russell Higgins to be elected as a director on the board of Australian Pipeline Limited."

The above Resolutions were passed on a show of hands.

The following Proxy information is provided.

	TOTAL NUMBER OF PROXY VOTES			
	FOR	AGAINST	ABSTAIN	OPEN
ROBERT WRIGHT	133,222,140	340,928	552	7,674,327
RUSSELL HIGGINS	133,298,252	232,497	2,250	7,704,948

A total of 32 invalid proxy forms were also received, these being unsigned or incorrectly signed. The number of units represented by the invalid forms was 154,491. In addition there were 20 proxies lodged by unitholders with "nil" balances.

Yours Faithfully



Austin James
Company Secretary

RESULTS OF MEETING

AUSTRALIAN PIPELINE TRUST

ANNUAL GENERAL MEETING

Wednesday, October 20 2004

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

Resolution	Manner in which votes were cast in person as Manner in Which the securityholder directed the proxy vote:					by proxy on a Poll (Where Applicable)		
	TOTAL	"for"	"against"	"abstain"***	"discretionary"	"for"	"against"	"abstain"***
1 - 'NOMINATION OF GEORGE BENNETT AS DIRECTOR'	134,927,012	94,428,106	579,472	0	39,919,434	135,107,741	617,972	0
2 - 'NOMINATION OF THOMAS FORD AS DIRECTOR'	134,726,828	93,936,851	850,066	0	39,939,911	134,569,893	873,157	0
3 - 'NOMINATION OF ROBERT WRIGHT AS DIRECTOR'	134,617,061	93,593,692	1,123,243	0	39,900,126	134,154,445	1,212,261	0
4 - 'NOMINATION OF RUSSELL COOPER AS DIRECTOR'	133,187,829	2,418,959	90,855,851	416,869	39,913,019	2,661,626	131,306,157	416,869

** - 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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		votes	votes	votes		votes		
	TOTAL	"for"	"against"	"abstain"***	"discretionary"	"for"	"against"	"abstain"***
5 - 'NOMINATION OF PETER RYAN AS DIRECTOR'	132,851,728	1,517,926	91,427,017	416,869	39,906,785	1,635,193	131,896,516	416,869
6 - 'CHANGES TO THE CONSTITUTION'	143,528,670	103,079,221	703,647	0	39,745,802	143,612,494	733,315	0
7 - 'APPROVAL OF INSTITUTIONAL PLACEMENT'	50,471,798	12,320,298	1,934,130	0	36,217,370	18,035,850	1,935,130	0

** - 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