



ASX ANNOUNCEMENT

24 October 2014

APA Group (ASX: APA)

2014 Annual Meeting Results

As required by Listing Rule 3.13.2, we advise that Resolution 1 and 2 were passed by securityholders at the 2014 Annual Meeting held in Sydney today.

1. Nomination of Patricia McKenzie 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.

2. Nomination of Robert Wright for re-election as a Director – Ordinary Resolution

That the nomination of Robert Wright to be re-elected as a director of Australian Pipeline Limited be approved.

Each of Resolutions 1 and 2 was passed on a poll.

Refer to the attachment for information concerning proxies.

Mark Knapman
Company Secretary
Australian Pipeline Limited



ANNUAL MEETINGS
Friday, 24 October, 2014

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 NOMINATION OF PATRICIA MCKENZIE FOR RE-ELECTION AS A DIRECTOR	413,352,581	710,682	12,133,752	802,684	443,985,297	716,220	802,684
2 NOMINATION OF ROBERT WRIGHT FOR RE-ELECTION AS A DIRECTOR	407,479,680	6,313,304	12,418,010	788,705	438,377,864	6,337,632	788,705

** - 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 Australia's largest natural gas infrastructure business, owning and/or operating \$12 billion of energy 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 minority interests in energy infrastructure enterprises including SEA Gas Pipeline, Energy Infrastructure Investments and GDI.

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

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