

**APA GROUP**

**MINUTES OF THE ANNUAL MEETING OF SECURITYHOLDERS**

Held virtually on the Link platform  
on  
Thursday 21 October 2021 at 10.30AM

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<b>Directors present:</b>	M Fraser S Crane J Fazzino D Goodin S In't Veld R Phillippo P Wasow R Wheals	Chairman       Managing Director
<b>In attendance</b>	N Codevelle  A Cheney J Gatt Various	Group Executive Governance & External Affairs, and Company Secretary General Counsel & Company Secretary Deloitte Touche Tohmatsu Link Market Services

27 Securityholders attending virtually and 4 Securityholders attending by telephone (names listed in the minute book)  
5 proxyholders and 218 visitors.

**Apologies** Nil

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**1. Notice of meeting and addendum**

The Notice of Meeting dated 17 September 2021 was taken as read.

**2. Presentations to the meeting**

The Chairman and the Managing Director delivered addresses to the meeting on the results and activities of APA Group for the financial year ended 30 June 2021, those addresses having been released to the market.

**3. Adoption of the Remuneration Report**

Securityholders were given an opportunity to ask questions, and voted on the adoption of the Remuneration Report.

**4. Nominations for re-election as directors**

The nominees, Michael Fraser and Debra Goodin, addressed the meeting before the Securityholders voted on their respective nominations.

Securityholders were given an opportunity to ask questions on the nominations for re-election as directors.

**5. Approval of grant of performance rights to the Chief Executive Officer under the APA Group long term incentive plan**

Securityholders were given an opportunity to ask questions, and voted on the approval of the grant of performance rights to the Chief Executive Officer under the APA Group long term incentive plan.

**6. Securityholders' questions**

The Chairman noted that a number of the questions sent by Securityholders prior to the meeting had been answered in either his address or the Managing Director's address. The addresses by the Chairman and the Managing Director were released to the ASX ahead of the Annual Meeting and are available on the APA website.

An opportunity was provided for Securityholders at the meeting to raise additional questions via the online platform or by telephone (with telephone participants able to speak 'live' during the meeting).

A number of questions were asked by Securityholders and proxyholders, which were answered by the Chairman and Managing Director.

There were no questions for the auditor raised during the meeting.

**7. Resolutions and closure of the meeting**

The Chairman stated that this concluded the business for which the meeting had been convened and declared the meeting closed at 12.15PM, subject to finalisation of the poll.

On a poll demanded by the Chairman, all ordinary resolutions (1 to 4 inclusive) put to the Annual Meeting were passed.

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These pages numbered 1 to 2 are signed as a correct record.

Chairman: \_\_\_\_\_



19/12/2021 5:58 AM

Date: \_\_\_\_\_