

ASX & SGX-ST Release



26 October 2015

TO: ASX Limited
Singapore Exchange Securities Trading Limited

Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxies received and votes cast on the resolution put to today's general meeting are set out in the attached summary.

Susan Taylor
Company Secretary

AusNet Services Limited
2015 OCTOBER GENERAL MEETING
Monday, 26 October 2015
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 1	Ordinary	1,097,301,771 98.43%	14,256,376 1.28%	3,212,270 0.29%	26,346,080	2,890,779,741 99.51%	14,256,376 0.49%	26,346,080	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.