



Friday, 20 May 2016

The Manager  
Company Announcements  
Australian Stock Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

**SPARK INFRASTRUCTURE 2016 ANNUAL GENERAL MEETING – POLL REPORT**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution at the 2016 AGM of Spark Infrastructure are set out in the attached proxy summary provided by Computershare Investor Services.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Alex Finley".

Alexandra Finley  
Company Secretary

20 May 2016

The Chairman  
 Spark Infrastructure  
 Level 25, Suncorp Building  
 259 George Street  
 Sydney NSW 2000

### Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the Annual General Meeting of the Members of Spark Infrastructure held at the Radisson Blu Plaza Hotel, 27 O'Connell Street, Sydney NSW 2000 on 20 May 2016 at 11:30am, report as follows:

#### 1 To adopt the Remuneration Report

	Number of Securities	Value of Securities	%
Votes cast 'FOR' the motion	787,828,985	\$ 1,197,500,057.20	65.57%
Votes cast 'AGAINST' the motion	413,598,487	\$ 628,669,700.24	34.43%
<b>TOTAL VOTES CAST</b>	<b>1,201,427,472</b>	<b>\$ 1,826,169,757.44</b>	<b>100.00%</b>
Votes "Abstained"	25,667,581		

The resolution was carried as an ordinary resolution.

#### 2 To re-elect Mr Andrew Fay as a Director

	Number of Securities	Value of Securities	%
Votes cast 'FOR' the motion	928,943,810	\$ 1,411,994,591.20	76.22%
Votes cast 'AGAINST' the motion	289,803,512	\$ 440,501,338.24	23.78%
<b>TOTAL VOTES CAST</b>	<b>1,218,747,322</b>	<b>\$ 1,852,495,929.44</b>	<b>100.00%</b>
Votes "Abstained"	8,849,483		

The resolution was carried as an ordinary resolution.

#### 3 To elect Dr Douglas McTaggart as a Director

	Number of Securities	Value of Securities	%
Votes cast 'FOR' the motion	1,031,548,420	\$ 1,567,953,598.40	84.69%
Votes cast 'AGAINST' the motion	186,529,361	\$ 283,524,628.72	15.31%
<b>TOTAL VOTES CAST</b>	<b>1,218,077,781</b>	<b>\$ 1,851,478,227.12</b>	<b>100.00%</b>
Votes "Abstained"	9,487,615		

The resolution was carried as an ordinary resolution.

**4 To elect Mr James Dunphy as a Director**

	<b>Number of Securities</b>	<b>Value of Securities</b>	<b>%</b>
Votes cast 'FOR' the motion	259,307,029	\$ 394,146,684.08	21.23%
Votes cast 'AGAINST' the motion	962,278,725	\$ 1,462,663,662.00	78.77%
<b>TOTAL VOTES CAST</b>	<b>1,221,585,754</b>	<b>\$ 1,856,810,346.08</b>	<b>100.00%</b>
Votes "Abstained"	6,079,642		

The resolution was not carried as an ordinary resolution.

**5 To elect Mr Michael Rhodes as a Director**

	<b>Number of Securities</b>	<b>Value of Securities</b>	<b>%</b>
Votes cast 'FOR' the motion	16,162,652	\$ 24,567,231.04	1.32%
Votes cast 'AGAINST' the motion	1,206,062,573	\$ 1,833,215,110.96	98.68%
<b>TOTAL VOTES CAST</b>	<b>1,222,225,225</b>	<b>\$ 1,857,782,342.00</b>	<b>100.00%</b>
Votes "Abstained"	5,440,171		

The resolution was not carried as an ordinary resolution.

**6 To grant Performance Rights to Mr Rick Francis**

	<b>Number of Securities</b>	<b>Value of Securities</b>	<b>%</b>
Votes cast 'FOR' the motion	792,670,997	\$ 1,204,859,915.44	65.52%
Votes cast 'AGAINST' the motion	417,206,022	\$ 634,153,153.44	34.48%
<b>TOTAL VOTES CAST</b>	<b>1,209,877,019</b>	<b>\$ 1,839,013,068.88</b>	<b>100.00%</b>
Votes "Abstained"	17,616,568		

The resolution was carried as an ordinary resolution.

Roopa Paradkar  
Returning Officer  
Computershare Investor Services Pty Limited

**Spark Infrastructure  
Annual General Meeting  
Friday, 20 May 2016  
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
1 To adopt the Remuneration Report	Ordinary	787,798,043 \$ 1,197,453,025.36 65.36%	410,915,495 \$ 624,591,552.40 34.09%	6,603,365 \$ 10,037,114.80 0.55%	21,592,813	787,828,985 \$ 1,197,500,057.20 65.57%	413,598,487 \$ 628,669,700.24 34.43%	21,606,403	Carried
2 To re-elect Mr Andrew Fay as a Director	Ordinary	921,725,274 \$ 1,401,022,416.48 75.67%	289,720,999 \$ 440,375,918.48 23.78%	6,691,783 \$ 10,171,510.16 0.55%	8,835,483	928,943,810 \$ 1,411,994,591.20 76.22%	289,803,512 \$ 440,501,338.24 23.78%	8,849,483	Carried
3 To elect Dr Douglas McTaggart as a Director	Ordinary	1,024,303,379 \$ 1,556,941,136.08 84.14%	186,446,848 \$ 283,399,208.96 15.31%	6,735,698 \$ 10,238,260.96 0.55%	9,487,615	1,031,548,420 \$ 1,567,953,598.40 84.69%	186,529,361 \$ 283,524,628.72 15.31%	9,487,615	Carried
4 To elect Mr James Dunphy as a Director	Ordinary	256,579,138 \$ 390,000,289.76 21.02%	957,356,393 \$ 1,455,181,717.36 78.41%	6,972,367 \$ 10,597,997.84 0.57%	6,065,642	259,307,029 \$ 394,146,684.08 21.23%	962,278,725 \$ 1,462,663,662.00 78.77%	6,079,642	Not Carried
5 To elect Mr Michael Rhodes as a Director	Ordinary	16,113,110 \$ 24,491,927.20 1.32%	1,198,477,568 \$ 1,821,685,903.36 98.11%	6,956,691 \$ 10,574,170.32 0.57%	5,426,171	16,162,652 \$ 24,567,231.04 1.32%	1,206,062,573 \$ 1,833,215,110.96 98.68%	5,440,171	Not Carried
6 To grant Performance Rights to Mr Rick Francis	Ordinary	788,328,412 \$ 1,198,259,186.24 65.19%	414,479,960 \$ 630,009,539.20 34.27%	6,562,600 \$ 9,975,152.00 0.54%	17,602,568	792,670,997 \$ 1,204,859,915.44 65.52%	417,206,022 \$ 634,153,153.44 34.48%	17,616,568	Carried

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