



Tuesday, 23 May 2017

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

Dear Sir / Madam

SPARK INFRASTRUCTURE 2017 ANNUAL GENERAL MEETING – POLL RESULTS

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxy and poll votes received in respect of each resolution at the 2017 AGM of Spark Infrastructure are set out in the attached proxy votes summary and poll declarations provided by BoardRoom Pty Limited.

Yours faithfully,

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

Alexandra Finley
Company Secretary

SPARK INFRASTRUCTURE
Annual General Meeting
Tuesday, 23 May 2017

To the Chairman,

POLL DECLARATION

1. Re-election of Ms Anne McDonald as a Director (Board-endorsed candidate) (Ordinary)

	Number of Votes	Value of Votes	% of Votes	No. of Holders	% of Holders
Votes cast FOR the motion	982,102,124	\$1,964,204,248.00	82.34%	834	92.05%
Votes cast AGAINST the motion	210,708,330	\$421,416,660.00	17.66%	72	7.95%
Total Votes Cast	1,192,810,454	\$2,385,620,908.00	100.00%	906	100.00%

Total Number of Securities Abstained from voting: 12,139,729

Stacey Spence
Returning Officer
BoardRoom Pty Limited

SPARK INFRASTRUCTURE
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To the Chairman,

POLL DECLARATION

2. Election of Mr Greg Martin as a Director (Board-endorsed candidate) (Ordinary)

	Number of Votes	Value of Votes	% of Votes	No. of Holders	% of Holders
Votes cast FOR the motion	1,014,237,022	\$2,028,474,044.00	85.03%	740	82.22%
Votes cast AGAINST the motion	178,604,203	\$357,208,406.00	14.97%	160	17.78%
Total Votes Cast	1,192,841,225	\$2,385,682,450.00	100.00%	900	100.00%

Total Number of Securities Abstained from voting: 12,159,958



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Returning Officer
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SPARK INFRASTRUCTURE
Annual General Meeting
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To the Chairman,

POLL DECLARATION

3. Election of Mr James Dunphy as a Director (non-Board endorsed candidate) (Ordinary)

	Number of Votes	Value of Votes	% of Votes	No. of Holders	% of Holders
Votes cast FOR the motion	10,507,045	\$21,014,090.00	0.88%	297	34.22%
Votes cast AGAINST the motion	1,181,523,240	\$2,363,046,480.00	99.12%	571	65.78%
Total Votes Cast	1,192,030,285	\$2,384,060,570.00	100.00%	868	100.00%

Total Number of Securities Abstained from voting: 12,970,898



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SPARK INFRASTRUCTURE
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To the Chairman,

POLL DECLARATION

4. Grant of Performance Rights to Mr Rick Francis (Ordinary)

	Number of Votes	Value of Votes	% of Votes	No. of Holders	% of Holders
Votes cast FOR the motion	1,002,671,452	\$2,005,342,904.00	84.12%	526	61.02%
Votes cast AGAINST the motion	189,277,062	\$378,554,124.00	15.88%	336	38.98%
Total Votes Cast	1,191,948,514	\$2,383,897,028.00	100.00%	862	100.00%

Total Number of Securities Abstained from voting: 12,829,727



Stacey Spence
Returning Officer
BoardRoom Pty Limited

SPARK INFRASTRUCTURE
Annual General Meeting
Tuesday, 23 May 2017

To the Chairman,

POLL DECLARATION

5. Adoption of Remuneration Report (Ordinary)

	Number of Votes	Value of Votes	% of Votes	No. of Holders	% of Holders
Votes cast FOR the motion	997,779,586	\$1,995,559,172.00	84.16%	422	60.89%
Votes cast AGAINST the motion	187,792,943	\$375,585,886.00	15.84%	271	39.11%
Total Votes Cast	1,185,572,529	\$2,371,145,058.00	100.00%	693	100.00%

Total Number of Securities Abstained from voting: 18,664,118



Stacey Spence
Returning Officer
BoardRoom Pty Limited

DISCLOSURE OF MEETING PROXY VOTES

SPARK INFRASTRUCTURE

Annual General Meeting - Tuesday 23 May 2017

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies*				Poll Results (if applicable)			Resolution Result
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN	CARRIED / NOT CARRIED
1. Re-election of Ms Anne McDonald as a Director (Board-endorsed candidate) - (Ordinary)	P	1,191,945,110	971,869,305 \$1,943,738,610.00 81.54%	210,555,954 \$421,111,908.00 17.66%	9,519,851 \$19,039,702.00 0.80%	12,139,229	982,102,124 \$1,964,204,248.00 82.34%	210,708,330 \$421,416,660.00 17.66%	12,139,729	CARRIED
2. Election of Mr Greg Martin as a Director (Board-endorsed candidate) - (Ordinary)	P	1,191,933,214	1,005,680,164 \$2,011,360,328.00 84.37%	176,790,714 \$353,581,428.00 14.83%	9,462,336 \$18,924,672.00 0.79%	12,151,125	1,014,237,022 \$2,028,474,044.00 85.03%	178,604,203 \$357,208,406.00 14.97%	12,159,958	CARRIED
3. Election of Mr James Dunphy as a Director (non-Board endorsed candidate) - (Ordinary)	P	1,191,321,944	10,328,319 \$20,656,638.00 0.87%	1,177,134,776 \$2,354,269,552.00 98.81%	3,858,849 \$7,717,698.00 0.32%	12,762,395	10,507,045 \$21,014,090.00 0.88%	1,181,523,240 \$2,363,046,480.00 99.12%	12,970,898	NOT CARRIED
4. Grant of Performance Rights to Mr Rick Francis - (Ordinary)	P	1,191,278,436	995,279,011 \$1,990,558,022.00 83.55%	189,056,635 \$378,113,270.00 15.87%	6,942,790 \$13,885,580.00 0.58%	12,689,727	1,002,671,452 \$2,005,342,904.00 84.12%	189,277,062 \$378,554,124.00 15.88%	12,829,727	CARRIED
5. Adoption of Remuneration Report - (Ordinary)	P	1,190,647,747	996,044,707 \$1,992,089,414.00 83.66%	187,574,052 \$375,148,104.00 15.75%	7,028,988 \$14,057,976.00 0.59%	13,111,565	997,779,586 \$1,995,559,172.00 84.16%	187,792,943 \$375,585,886.00 15.84%	18,664,118	CARRIED
6. Conditional spill resolution - (Ordinary)	NA	1,189,754,238	181,422,877 \$362,845,754.00 15.25%	999,584,240 \$1,999,168,480.00 84.02%	8,747,121 \$17,494,242.00 0.74%	14,005,074	NA	NA	NA	NA

* The Proxy Votes do not include any votes that were revoked at the meeting