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15 August 2007

To: Company Announcements Office
ASX

By: Electronic Lodgement

Alinta Shareholders Vote in Favour of Scheme Proposal

Attached is a News Release regarding the above.

Yasmin Broughton
Company Secretary

Encl.

News Release



15 August 2007

ALINTA SHAREHOLDERS VOTE IN FAVOUR OF SCHEME PROPOSAL

Alinta Limited today held meetings for its shareholders and option holders to consider resolutions to approve the schemes of arrangement. These schemes are in relation to the acquisition of Alinta by ES&L Pty Ltd, a bidding vehicle of a Consortium formed by Babcock & Brown International Pty Ltd and Singapore Power International Pte Ltd.

Share Scheme Meeting

At the Share Scheme Meeting convened at 10.00am WST and attended by the holders of ordinary Alinta Shares, the resolution to approve the share scheme of arrangement was passed by the requisite majority, with:

- 88.03% of Alinta shareholders present and voting (either in person or by proxy); and
- by 97.01% of votes cast on the resolution

being in favour of the resolution.

The detailed result of the poll was as follows:

	TOTAL	FOR	AGAINST	ABSTAIN	% FOR
VOTES CAST	301,253,404	292,254,775	8,998,629	547,898	97.01%
HOLDERS VOTING	37,337	32,866	4,470	509	88.03%

Proxies received were as follows:

	TOTAL	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN
VOTES CAST	270,941,041	253,232,291	8,137,753	9,023,099	547,898

General Meeting

At the General Meeting convened at 1.30pm WST and attended by holders of ordinary Alinta shares, the resolution to approve the capital reduction was passed as an ordinary resolution, with 97.50% of the votes cast on the resolution by Alinta shareholders present and voting (either in person or by proxy) being in favour of the resolution.

The detailed result of the poll was as follows:

	TOTAL	FOR	AGAINST	ABSTAIN	% FOR
VOTES CAST	282,058,040	275,019,382	7,038,658	1,320,305	97.50%

Proxies received were as follows:

	TOTAL	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN
VOTES CAST	251,532,066	234,598,781	6,975,818	9,957,467	1,320,305

Option Scheme Meeting

At the Option Scheme Meeting convened at 1.55pm WST and attended by holders of options issued by Alinta, the resolution to approve the option share scheme of arrangement was passed by the requisite majority, with:

- 97.06% of Alinta optionholders present and voting (either in person or by proxy); and
- by 99.66% of votes cast on the resolution

being in favour of the resolution.

The detailed result of the poll was as follows:

	TOTAL	FOR	AGAINST	ABSTAIN	% FOR
VOTES CAST	5,920,894	5,900,831	20,063	0	99.66%
HOLDERS VOTING	68	66	2	0	97.06%

Proxies received were as follows:

	TOTAL	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN
VOTES CAST	5,852,662	5,770,810	20,063	61,789	0

A hearing of the Federal Court to approve the share and option schemes of arrangement will be held on Friday, 17 August 2007.

Alinta Chairman Mr John Akehurst said that should the scheme receive the approval of the court on Friday, Alinta will be suspended from trading on the ASX the same day.

Mr Akehurst said Alinta employees could be immensely proud of the company's achievements since it listed in October 2000.

In that time, Alinta has:

- + Grown its market capitalisation from \$500 million to \$7.5 billion
- + Increased assets under management from \$800 million to \$14 billion
- + Increased its share price from \$2.25 to \$14.77
- + Grown its employee base from 162 to more than 3200

"Alinta has achieved these outstanding financial results while developing and maintaining this nation's critical energy infrastructure", Mr. Akehurst said.

"Alinta has built major pipelines and power stations; safely and efficiently operated and maintained electricity and gas networks servicing more than three million customers; provided an excellent service to our retail and other customers; and, importantly, played a significant role in giving back to the communities in which we operate.

"When employees reflect upon their time at Alinta, they can do so with a great sense of pride and achievement."

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