

18 July 2019

Results of 2019 Annual General Meeting

Enclosed is an announcement made by AusNet Services, which is provided for the information of AusNet Services Holdings Pty Ltd noteholders.

Claire Hamilton
Company Secretary

18 July 2019

Results of 2019 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution at today's Annual General Meeting are set out in the attached.

All resolutions put to the AGM were passed by way of a poll.

Claire Hamilton
Company Secretary

AUSNET SERVICES LIMITED
Annual General Meeting
Thursday, 18 July 2019
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 2 (a) Election of Li Lequan as a Director	Ordinary	1,113,983,098 85.28%	189,308,348 14.49%	3,047,970 0.23%	18,581,499	3,001,907,316 94.07%	189,382,762 5.93%	18,581,499	Carried
Item 2 (b) Re-elect Tan Chee Meng as a Director	Ordinary	1,065,990,457 81.60%	237,412,889 18.17%	3,025,970 0.23%	18,491,599	2,953,964,089 92.56%	237,415,889 7.44%	18,491,599	Carried
Item 2(c) Re-elect Peter Mason as a Director	Ordinary	554,110,115 42.41%	748,575,817 57.30%	3,824,168 0.29%	18,410,815	2,442,866,345 76.54%	748,588,817 23.46%	18,410,815	Carried
Item 3 Remuneration Report	Ordinary	1,282,526,318 98.40%	17,580,268 1.35%	3,275,389 0.25%	21,226,851	3,167,852,847 99.45%	17,590,400 0.55%	21,405,011	Carried
Item 4(a) Grant Equity Awards to Mr Nino Ficca	Ordinary	1,295,611,284 99.22%	7,230,369 0.55%	3,019,240 0.23%	19,060,022	3,180,814,579 99.77%	7,249,635 0.23%	19,255,504	Carried
Item 4(b) Grant Equity Awards to Mr Tony Narvaez	Ordinary	1,295,593,544 99.22%	7,196,839 0.55%	3,081,067 0.23%	19,049,465	3,180,858,606 99.77%	7,206,439 0.23%	21,575,835	Carried
Item 5 Issue of Shares - 10% Pro Rata	Ordinary	1,300,494,852 99.56%	2,790,539 0.21%	3,033,624 0.23%	18,601,900	3,188,302,350 99.91%	2,795,071 0.09%	18,665,070	Carried
Item 6 Issue Shares Pursuant to Dividend Reinvestment Plan	Ordinary	1,302,068,942 99.67%	1,362,665 0.10%	2,992,812 0.23%	18,496,496	3,187,507,972 99.96%	1,367,447 0.04%	18,559,666	Carried
Item 7 Issue Shares Pursuant to an Employee Incentive Scheme	Ordinary	1,300,013,994 99.53%	3,334,194 0.25%	2,961,521 0.22%	18,611,200	3,185,394,027 99.90%	3,344,326 0.10%	21,024,132	Carried

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