ASX & SGX-ST Release

21 July 2016

TO: ASX Limited
Singapore Exchange Securities Trading Limited

Results of 2016 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 summary.

Susan Taylor
Company Secretary

AusNet Services Ltd
ABN 45 603 317 559
Level 31, 2 Southbank Boulevard
Southbank Victoria 3006, Australia
www.ausnetservices.com.au

Investor Relations
John Nicolopoulos
Manager, Investor Relations
+61 3 9695 6301 or +61 409 672 912

Corporate Relations
Jonathon Geddes
External Relations Manager
+61 3 9695 6401 or +61 410 573 278

21 July 2016

The Chairman
AUSNET SERVICES LIMITED
Level 31, 2 Southbank Blvd,
Southbank Victoria 3006

Computershare Investor Services Pty Limited
ABN 48 078 279 277
Yarra Falls, 452 Johnston Street Abbotsford
Victoria 3067 Australia
GPO Box 2975 Melbourne
Victoria 3001 Australia
Telephone 61 3 9415 5000
Facsimile 61 3 9473 2500
www.computershare.com

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 AusNet Services Limited held at Meeting Room 219, Melbourne Convention and Exhibition Centre, 1 Convention Centre Place, South Wharf on 21 July 2016 at 10:00 AM, report as follows:

Item 2 (a) **Mr Peter Mason AM**

	Number	%
Votes cast 'FOR' the motion	2,961,929,574	97.34
Votes cast 'AGAINST' the motion	80,784,420	2.66
TOTAL VOTES CAST	3,042,713,994	100.00
Votes "Abstained"	805,208	

The resolution was carried as an ordinary resolution.

Item 2 (b) **Mr Tan Chee Meng**

	Number	%
Votes cast 'FOR' the motion	2,538,074,401	83.42
Votes cast 'AGAINST' the motion	504,624,864	16.58
TOTAL VOTES CAST	3,042,699,265	100.00
Votes "Abstained"	806,114	

The resolution was carried as an ordinary resolution.

Item 3 **Remuneration Report**

	Number	%
Votes cast 'FOR' the motion	2,714,694,383	90.10
Votes cast 'AGAINST' the motion	298,364,055	9.90
TOTAL VOTES CAST	3,013,058,438	100.00
Votes "Abstained"	27,512,340	

The resolution was carried as an ordinary resolution.

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Item 4 **Grant of Performance Rights to Managing Director**

	Number	%
Votes cast 'FOR' the motion	3,007,305,452	99.78
Votes cast 'AGAINST' the motion	6,673,687	0.22
TOTAL VOTES CAST	3,013,979,139	100.00
Votes "Abstained"	27,317,242	

The resolution was carried as an ordinary resolution.

Item 5 **Increase in Total Fee Pool of Non-Executive Directors**

	Number	%
Votes cast 'FOR' the motion	2,421,382,043	80.33
Votes cast 'AGAINST' the motion	592,889,406	19.67
TOTAL VOTES CAST	3,014,271,449	100.00
Votes "Abstained"	27,191,362	

The resolution was carried as an ordinary resolution.

Item 6 **Issue of Shares - Up to 10% Pro Rata**

	Number	%
Votes cast 'FOR' the motion	2,959,009,864	97.26
Votes cast 'AGAINST' the motion	83,511,872	2.74
TOTAL VOTES CAST	3,042,521,736	100.00
Votes "Abstained"	1,067,211	

The resolution was carried as an ordinary resolution.

Item 7 **Issue of Shares pursuant to Dividend Reinvestment Plan**

	Number	%
Votes cast 'FOR' the motion	3,040,742,585	99.94
Votes cast 'AGAINST' the motion	1,863,738	0.06
TOTAL VOTES CAST	3,042,606,323	100.00
Votes "Abstained"	974,574	

The resolution was carried as an ordinary resolution.

Item 8 **Issue of Shares pursuant to an Employee Incentive Scheme**

	Number	%
Votes cast 'FOR' the motion	3,010,294,309	99.86
Votes cast 'AGAINST' the motion	4,201,732	0.14
TOTAL VOTES CAST	3,014,496,041	100.00
Votes "Abstained"	28,764,076	

The resolution was carried as an ordinary resolution.



Joe Tombino
Returning Officer
Computershare Investor Services Pty Limited