

ASX Announcement



16 July 2020

Results of 2020 Annual General Meeting

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

Authorised by:

Paul Lynch
Company Secretary

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Results of 2020 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.

Paul Lynch
Company Secretary

This announcement was authorised for release by the Company Secretary

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AUSNET SERVICES LIMITED
2020 Annual General Meeting
Thursday, 16 July 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
2A Re-election of Dr Ralph Craven as a Director	Ordinary	2,876,331,833 88.89%	358,065,564 11.06%	1,812,159 0.05%	16,320,631	2,878,461,463 88.94%	358,071,973 11.06%	16,323,631	Carried
2B Re-election of Ms Sally Farrier as a Director	Ordinary	3,072,024,000 94.93%	162,366,414 5.02%	1,834,542 0.05%	16,305,231	3,074,183,084 94.98%	162,366,414 5.02%	16,307,569	Carried
2C Re-election of Dr Nora Scheinkestel as a Director	Ordinary	3,003,933,661 92.94%	226,766,360 7.01%	1,812,570 0.05%	20,017,596	3,004,931,398 92.95%	227,908,073 7.05%	20,017,596	Carried
3 Remuneration Report	Ordinary	3,208,592,637 99.30%	21,055,190 0.65%	1,833,889 0.05%	18,705,349	3,210,680,831 99.35%	21,072,409 0.65%	18,764,349	Carried
4 Renewal of Proportional Takeover provision	Special	3,216,501,645 99.41%	17,427,552 0.54%	1,875,485 0.05%	16,725,505	3,218,667,460 99.46%	17,427,552 0.54%	16,762,055	Carried
5 Grant of Equity Awards to the Managing Director	Ordinary	3,222,433,954 99.67%	9,236,314 0.28%	1,836,357 0.05%	17,030,008	3,224,576,170 99.71%	9,257,335 0.29%	17,030,008	Carried
6 Issue of Shares - 10% Pro Rata	Ordinary	3,212,199,157 99.27%	21,936,879 0.68%	1,820,304 0.05%	16,573,847	3,214,307,664 99.32%	21,949,565 0.68%	16,609,847	Carried
7 Issue of Shares pursuant to Dividend Reinvestment Plan	Ordinary	3,221,966,073 99.57%	12,432,439 0.38%	1,771,301 0.05%	16,360,374	3,224,038,263 99.62%	12,432,439 0.38%	16,396,374	Carried
8 Issue of Shares pursuant to an Employee Incentive Scheme	Ordinary	3,214,212,954 99.34%	19,845,019 0.61%	1,838,688 0.05%	16,633,526	3,216,329,128 99.39%	19,862,057 0.61%	16,669,526	Carried

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