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APA Group



Australian Pipeline Ltd
ACN 091 344 704

Australian Pipeline Trust
ARSN 091 678 778

APT Investment Trust
ARSN 115 585 441

ASX RELEASE

28 October 2010

The Manager

Company Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

Dear Sir or Madam

Company Announcement

I attach the following announcement for release to the market:

- Results of Resolutions and Proxy Information – 2010 Annual Meeting

Yours sincerely

Mark Knapman
Company Secretary



ASX RELEASE

28 October 2010

Results of Resolutions and Proxy Information – 2010 Annual Meeting

As required by Listing Rule 3.13.2, we advise that Resolution 1 was passed and Resolution 2 was not passed by securityholders at the 2010 Annual Meeting held in Sydney today.

1. Nomination of John Fletcher for re-election as a director – Ordinary Resolution

That the nomination of John Fletcher to be re-elected as a director of Australian Pipeline Limited be approved.

2. Nomination of Anthony David Critchley for election as a director – Ordinary Resolution

That the nomination of Anthony David Critchley to be elected as a director of Australian Pipeline Limited be approved.

Resolution 1 was passed on a poll.

Resolution 2 was not passed on a poll.

Refer to the attachment for information concerning proxies.

For further information please contact:

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About APA Group (APA)

APA is Australia's largest natural gas infrastructure business, owning and/or operating more than \$8 billion of gas transmission and distribution assets. Its pipelines and assets span every state and territory on mainland Australia, delivering more than 50% of the nation's gas usage. Unique amongst its peers, APA has direct management and operational control over its assets and the majority of its investments. APA also holds minority interests in energy infrastructure enterprises including Envestra, SEA Gas Pipeline, Hastings Diversified Utilities Fund and Energy Infrastructure Investments.

For more information visit APA's website, www.apa.com.au



APA GROUP

RESULT OF ANNUAL MEETING (ASX REPORT)

ANNUAL MEETING
Thursday, 28 October, 2010

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution		Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
		Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1	NOMINATION OF JOHN FLETCHER FOR RE-ELECTION AS A DIRECTOR	206,130,045	3,109,538	16,087,869	443,629	223,334,513	3,138,030	454,751
2	NOMINATION OF ANTHONY DAVID CRITCHLEY FOR ELECTION AS A DIRECTOR	35,391,923	171,888,243	17,180,164	1,310,660	35,460,763	190,034,217	1,413,302

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item