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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 ANNOUNCEMENT

24 October 2013

APA Group (ASX: APA)

2013 Annual Meeting Results

As required by Listing Rule 3.13.2, we advise that Resolution 1, 2, 3 and 4 were passed by securityholders at the 2013 Annual Meeting held in Sydney today.

1. Nomination of Steven Crane for re-election as a director – Ordinary Resolution
That the nomination of Steven Crane to be re-elected as a director of Australian Pipeline Limited be approved.

2. 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.

3. Proposed amendments to the Constitution of Australian Pipeline Trust - Special Resolution
That subject to and conditional upon the passing of Resolution 4 (below), the Constitution of Australian Pipeline Trust be amended by replacing current section 20.2 (“Method of payment, repayment or redemption”) with new sections 20.2 and 20.2A as set out in the Schedule 1 to the Notice of Meeting be approved.

4. Proposed amendments to the Constitution of APT Investment Trust – Special Resolution
That subject to and conditional upon the passing of Resolution 3 (above), the Constitution of APT Investment Trust be amended by replacing current section 21.2 (“Method of payment, repayment or redemption”) with new sections 21.2 and 21.2A as set out in Schedule 2 to the Notice of Meeting be approved.

Each of Resolutions 1, 2, 3 and 4 was passed on a poll.
Refer to the attachment for information concerning proxies.

Mark Knapman
Company Secretary
Australian Pipeline Limited

LINK MARKET SERVICES

APA GROUP

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL MEETINGS
Thursday, 24 October, 2013

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 ***For***	Votes ***Against***	Votes ***Discretionary***	Votes ***Abstain***	***For***	***Against***	***Abstain *****
1	NOMINATION OF STEVEN CRANE FOR RE-ELECTION AS A DIRECTOR	380,053,391	3,574,027	14,626,027	1,167,746	395,569,007	3,574,027	1,270,889
2	NOMINATION OF JOHN FLETCHER FOR RE-ELECTION AS A DIRECTOR	380,123,607	3,496,512	14,663,090	1,137,982	389,810,342	9,411,512	1,191,507
3	PROPOSED AMENDMENTS TO THE CONSTITUTION OF AUSTRALIAN PIPELINE TRUST	380,753,526	2,526,092	14,674,107	1,467,466	396,407,909	2,529,980	1,473,486
4	PROPOSED AMENDMENTS TO THE CONSTITUTION OF APT INVESTMENT TRUST	380,600,066	2,607,247	14,707,710	1,501,965	396,288,052	2,611,135	1,507,985

** - 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

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About APA Group (APA)

APA is Australia's largest natural gas infrastructure business, owning and/or operating $12 billion of energy assets. Its gas transmission pipelines span every state and territory on mainland Australia, delivering approximately half of the nation's gas usage. 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, Energy Infrastructure Investments and GDI.

APT Pipelines Limited is a fully owned subsidiary of Australian Pipeline Trust and is the borrowing entity of APA Group.

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