



27 October 2016

ASX ANNOUNCEMENT

APA Group (ASX: APA)

Annual Meeting Results

As required by Listing Rule 3.13.2, we advise that Resolution 1 and 2 were passed by securityholders at the 2016 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.

Each of resolutions 1 and 2 was passed on a poll.

Refer to the attachment for information concerning proxies.

A handwritten signature in black ink, appearing to read 'N Codevelle'.

Nevenka Codevelle

Company Secretary
Australian Pipeline Limited

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About APA Group (APA)

APA is Australia's largest natural gas infrastructure business, owning and/or operating around \$19 billion of energy infrastructure 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 a number of energy infrastructure enterprises including SEA Gas Pipeline, SEA Gas (Mortlake) Partnership, Energy Infrastructure Investments, GDI Allgas Gas Networks and Diamantina and Leichhardt Power Stations.

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

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



APA GROUP

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL MEETINGS
Thursday, 27 October, 2016

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 STEVEN CRANE FOR RE-ELECTION AS A DIRECTOR	634,545,900	2,250,043	12,928,844	330,306	648,942,844 99.65%	2,257,427 0.35%	363,885
2 NOMINATION OF JOHN FLETCHER FOR RE-ELECTION AS A DIRECTOR	615,825,929	19,819,478	13,227,499	1,180,801	630,478,669 96.94%	19,869,138 3.06%	1,214,963

** - 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