



27 October 2017

ASX ANNOUNCEMENT

APA Group (ASX: APA)

Annual Meeting Results

As required by Listing Rule 3.13.2, we advise that Resolution 1, 2 and 3 were passed by securityholders at the 2017 Annual Meeting held in Sydney today.

1. **Adoption of the Remuneration Report – Ordinary Resolution**

That the Remuneration Report for the year ended 30 June 2017 be adopted.

2. **Nomination of Patricia McKenzie for re-election as a Director – Ordinary Resolution**

That the nomination of Patricia McKenzie to be re-elected as a Director of Australian Pipeline Limited be approved.

3. **Nomination of Michael Fraser for re-election as a Director – Ordinary Resolution**

That the nomination of Michael Fraser to be re-elected as a Director of Australian Pipeline Limited be approved.

Each of resolutions 1, 2 and 3 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 leading energy infrastructure business, owning and/or operating in excess of \$20 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 ownership interests in a number of energy infrastructure enterprises including SEA Gas Pipeline, SEA Gas (Mortlake) Partnership, Energy Infrastructure Investments and GDI Allgas Gas Networks.

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

ANNUAL GENERAL MEETING
Friday, 27 October, 2017

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 ADOPTION OF REMUNERATION REPORT	653,304,688	15,815,761	11,304,429	6,452,253	665,100,447 97.66%	15,941,679 2.34%	6,488,689
2 NOMINATION OF PATRICIA MCKENZIE FOR RE-ELECTION AS A DIRECTOR	672,187,969	1,432,937	11,795,348	2,218,400	685,423,682 99.79%	1,458,029 0.21%	2,218,899
3 NOMINATION OF MICHAEL FRASER FOR RE-ELECTION AS A DIRECTOR	629,939,891	42,433,844	11,799,283	3,461,586	643,140,606 93.80%	42,484,976 6.20%	3,474,978

** - 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