



22 October 2020

ASX ANNOUNCEMENT

APA Group (ASX: APA)

Annual Meeting Results

As required by Listing Rule 3.13.2, we advise the results of the 2020 Annual Meeting held today as set out in the table below.

Item	Resolution	Result
1.	Adoption of the Remuneration Report That the Remuneration Report for the year ended 30 June 2020 be adopted.	Passed as an ordinary resolution
2.	Nomination of Peter Wasow for re-election as a Director That the nomination of Peter Wasow to be re-elected as a Director of Australian Pipeline Limited be approved.	Passed as an ordinary resolution
3.	Nomination of Shirley In't Veld for re-election as a Director That the nomination of Shirley In't Veld to be re-elected as a Director of Australian Pipeline Limited be approved.	Passed as an ordinary resolution
4.	Nomination of Rhoda Phillippo for election as a Director That the nomination of Rhoda Phillippo to be elected as a Director of Australian Pipeline Limited be approved.	Passed as an ordinary resolution
5.	Approval of grant of performance rights to the Chief Executive Officer under the APA Group long term incentive plan That approval be given for all purposes for the grant of performance rights to Robert Wheals as his annual long term incentive award for the year ended 30 June 2021 on the terms described in the Explanatory Notes to the Notice of Meeting.	Passed as an ordinary resolution
6.	Amendments to the Constitution of Australian Pipeline Trust That, subject to and conditional on passing Resolution 7, the Constitution of Australian Pipeline Trust is amended, with effect from the date of its lodgement with ASIC, as described in the Explanatory Notes to the Notice of Meeting.	Passed as a special resolution
7.	Amendments to the Constitution of APT Investment Trust That, subject to and conditional on passing Resolution 6, the Constitution of APT Investment Trust is amended, with effect from the date of its lodgement with ASIC, as described in the Explanatory Notes to the Notice of Meeting.	Passed as a special resolution
8.	Nomination of non-Board endorsed external nominee, Victoria Walker, for election as a Director That the nomination of Victoria Walker to be elected as a Director of Australian Pipeline Limited be approved.	Not passed

Each of the resolutions put to Securityholders at today's meeting were decided by a poll.

Refer to the attachment for information concerning proxies.



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Company Secretary
Australian Pipeline Limited

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About APA Group (APA)

APA is a leading Australian energy infrastructure business, owning and/or operating around \$22 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
Thursday, 22 October, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	654,000,796 87.27%	88,360,145 11.79%	7,036,086 0.94%	3,380,422	661,230,609 88.21%	88,369,679 11.79%	3,394,369	Carried
2	NOMINATION OF PETER WASOW FOR RE-ELECTION AS A DIRECTOR	NA	674,665,181 89.82%	69,131,916 9.20%	7,354,263 0.98%	2,184,384	682,363,066 90.80%	69,132,583 9.20%	2,188,303	Carried
3	NOMINATION OF SHIRLEY INT VELD FOR RE-ELECTION AS A DIRECTOR	NA	739,080,066 98.38%	4,817,965 0.64%	7,344,936 0.98%	2,092,777	746,759,875 99.36%	4,822,965 0.64%	2,096,696	Carried
4	NOMINATION OF RHODA PHILLIPPO FOR ELECTION AS A DIRECTOR.	NA	741,654,443 98.73%	2,133,592 0.28%	7,428,990 0.99%	2,116,719	749,404,242 99.72%	2,138,592 0.28%	2,134,702	Carried
5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE APA GROUP LONG TERM INCENTIVE PLAN	NA	730,081,046 97.33%	12,778,322 1.70%	7,234,634 0.96%	3,190,854	737,622,834 98.30%	12,787,723 1.70%	3,218,091	Carried
6	PROPOSED AMENDMENTS TO THE CONSTITUTION OF AUSTRALIAN PIPELINE TRUST	NA	569,224,525 76.94%	163,011,890 22.03%	7,610,883 1.03%	13,488,446	577,174,200 77.98%	163,011,890 22.02%	13,493,446	Carried
7	PROPOSED AMENDMENTS TO THE CONSTITUTION OF APT INVESTMENT TRUST	NA	568,999,016 76.91%	163,092,235 22.05%	7,692,107 1.04%	13,547,686	577,029,485 77.96%	163,092,665 22.04%	13,552,686	Carried
8	NOMINATION OF VICTORIA WALKER FOR ELECTION AS A DIRECTOR	NA	10,815,393 1.47%	719,649,300 98.06%	3,429,756 0.47%	6,556,397	10,874,121 1.48%	723,339,251 98.52%	6,585,682	Not Carried

** - 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