

19 August 2025

ASX ANNOUNCEMENT

APA Group (ASX:APA)

RESOLUTIONS UNDER SECTION 252L OF THE CORPORATIONS ACT

In accordance with ASX Listing Rule 3.17A, APA Group (ASX:APA) advises that it has received the attached securityholder resolutions for consideration at the APA Annual Meeting to be held on Wednesday, 22 October 2025 under section 252L of the *Corporations Act 2001* (Cth).

The proposed resolutions have been requisitioned by securityholders of APA representing approximately 0.0167% of the stapled securities on issue.

APA is assessing the validity of the requisitioned resolutions and accompanying statements. The Notice of Meeting to be published in September will include any valid requisitions that will be considered at the Annual Meeting, together with the response and voting recommendations of the APA Board.

-ENDS-

Authorised for release by Amanda Cheney

Company Secretary
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About APA Group (APA)

APA is a leading Australian Securities Exchange (ASX) listed energy infrastructure business. As Australia's energy infrastructure partner, we own and/or manage and operate a diverse, \$27 billion portfolio of gas, electricity, solar and wind assets. Consistent with our purpose, securing Australia's energy future, we deliver around half of the nation's domestic gas through 15,000 kilometres of gas pipelines that we own, operate and maintain. Through our investments in electricity transmission assets, we connect Victoria with South Australia, Tasmania with Victoria and New South Wales with Queensland, providing vital flexibility and support for the grid. We also own and operate power generation assets, including gas powered, wind and solar assets across the country. APA Infrastructure Limited is a wholly owned subsidiary of APA Infrastructure Trust and is the borrowing entity of APA Group. For more information visit APA's website, apa.com.au.

Resolution 1 - Amendment to the Constitution (APA Infrastructure Trust)

To amend the constitution of APA Infrastructure Trust to insert the following new clause 12 in the Schedule to the constitution:

"The Holders in a Meeting may by special or extraordinary resolution express an opinion or request information about the way in which a power of the Trustee partially or exclusively vested in the directors of the Trustee has been or should be exercised. Such a resolution must relate to a material risk identified by the directors or the Trustee and cannot advocate action that would violate any law or relate to any personal claim or grievance. Such a resolution is advisory only and does not bind the directors or the Trustee."

Resolution 2 - Amendment to the Constitution (APA Investment Trust)

To amend the constitution of APA Investment Trust to insert the following new clause 12 in the Schedule to the constitution:

"The Holders in a Meeting may by special or extraordinary resolution express an opinion or request information about the way in which a power of the Trustee partially or exclusively vested in the directors of the Trustee has been or should be exercised. Such a resolution must relate to a material risk identified by the directors or the Trustee and cannot advocate action that would violate any law or relate to any personal claim or grievance. Such a resolution is advisory only and does not bind the directors or the Trustee".

Resolution 3 - Climate Risk Safeguarding

APA's 2024 Climate Change Policy states that "the science of climate change as assessed by the International Panel on Climate Change is unequivocal", and that APA is committed to "develop and maintain a climate transition plan, set interim targets, and embed consideration of this goal and climate risks into our business strategy, processes and decision-making, in support of the Paris Agreement."

Securityholders therefore request APA Group Limited, in its capacity as responsible entity, to prepare and publish a report analysing the consistency of APA's planned capital expenditure with APA's climate commitments.

Items to be addressed in the report include:

1. Estimates of the scope 1, 2, 3 and end-user emissions that would be added to APA's total emissions if it proceeds with the construction and operation of full-scale pipelines under consideration for the Beetaloo Sub-basin.
2. Disclosure of how any additional emissions from planned new pipelines would be compatible with APA's existing emissions reduction targets, including its methane emissions reduction target.
3. Disclosure of APA's plans to abate or avoid additional emissions, and any plans to use offsets, including estimates of the expected cost of these plans.

The report should be overseen by a committee of independent directors of the responsible entity, omit proprietary information, and be prepared and published at reasonable cost prior to making a Final Investment Decision (FID) on new large-scale pipelines.

Resolution 4 - Key Partner Due Diligence

In its Health, Safety, Environment and Heritage (HSEH) policy, APA states that it strives to be “world class in health, safety, environment and heritage performance.” Securityholders are concerned by documented HSEH issues concerning APA's partners operating in the Beetaloo Sub-basin.

Securityholders therefore request that APA Group Limited, in its capacity as responsible entity, issue a report, at reasonable cost and omitting proprietary information, detailing procedures and processes undertaken by APA to ensure its partners in the Beetaloo Sub-basin are compliant with the principles and standards outlined in APA's 'Supplier Code of Conduct'.

The report should be publicly disclosed by the end of June 2026 so that securityholders can assess the effectiveness of APA's due diligence.