

17 July 2008

TO: ASX Limited  
Singapore Exchange Securities Trading Limited

## Results of Annual General Meetings and Meeting of Unitholders and Proxy Summary

### 2(a) Re-election of Professor Jeremy Davis

Total number of proxy votes exercisable by all proxies validly appointed: 1,557,958,477

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Proxy's discretion	Abstention
1,293,380,641	261,463,745	3,114,091	26,856,497

The motion was carried as an ordinary resolution on a show of hands.

### 2(b) Re-election of Mr Ian Renard

Total number of proxy votes exercisable by all proxies validly appointed: 1,583,914,241

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Proxy's discretion	Abstention
1,506,184,923	74,532,587	3,196,731	900,733

The motion was carried as an ordinary resolution on a show of hands.

### 3 Remuneration Report

Total number of proxy votes exercisable by all proxies validly appointed: 1,581,769,399

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Proxy's discretion	Abstention
1,577,417,007	1,131,161	3,221,231	3,045,575

The motion was carried as an ordinary resolution on a show of hands.

#### 4 Amendments to the Management Services Agreement

Total number of proxy votes exercisable by all proxies validly appointed: 511,583,171

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Proxy's discretion	Abstention
436,628,258	74,177,933	776,980	3,176,609

*Any votes cast on this resolution by Singapore Power International Pte Ltd or an associate of SPI, including any SP AusNet Directors, were disregarded unless cast by that person a proxy for someone entitled to vote (in accordance with directions on the proxy form).*

The motion was carried as an ordinary resolution on a show of hands.

#### 5 Issue of Stapled Securities to an underwriter in connection with issues under a distribution reinvestment plan

Total number of proxy votes exercisable by all proxies validly appointed: 1,583,775,236

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Proxy's discretion	Abstention
1,579,967,825	579,680	3,227,731	1,039,738

The motion was carried as a special resolution on a show of hands.

#### 6 Issue of Stapled Securities for Singapore law purposes

Total number of proxy votes exercisable by all proxies validly appointed: 1,583,633,176

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Proxy's discretion	Abstention
1,447,939,039	132,459,906	3,234,231	1,181,798

The motion was carried as an ordinary resolution on a show of hands.

#### 7 Amendments to the Trust Constitution

Total number of proxy votes exercisable by all proxies validly appointed: 1,581,717,849

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Proxy's discretion	Abstention
1,445,937,651	131,282,567	4,497,631	3,097,125

The motion was carried as a special resolution on a show of hands.