

13 July 2011

TO: ASX Limited
Singapore Exchange Securities Trading Limited

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

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out below.

2(a) Re-election of Professor Jeremy Guy Ashcroft Davis – Companies only

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

For	Against	Proxy's discretion	Abstain
1,776,273,063	357,263,310	16,347,866	17,025,463

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

2(b) Re-election of Mr Ian Andrew Renard – Companies only

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

For	Against	Proxy's discretion	Abstain
2,146,731,597	2,132,708	16,378,891	1,666,506

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

For further information contact:

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SP AusNet

SP Australia Networks (Distribution) Ltd
ABN 37 108 788 245

SP Australia Networks (Transmission) Ltd
ABN 48 116 124 362

SP Australia Networks (Finance) Trust
ARSN 116 783 914

SP Australia Networks (RE) Ltd
ABN 46 109 977 371
AFS Licence No. 294117 as responsible entity
for SP Australia Networks (Finance) Trust

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2(c) Election of Ms Tina Renna McMeckan – Companies only

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

For	Against	Proxy's discretion	Abstain
2,145,868,191	2,916,228	16,448,365	1,676,918

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

3 Remuneration Report – Companies only

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

For	Against	Proxy's discretion	Abstain
1,894,979,516	247,061,410	16,542,801	8,325,975

The motion was carried as an ordinary resolution on a poll (with more than 75% of the votes being cast in favour of the resolution), the details of which are as follows:

For	Against	Abstain**
1,909,738,968	249,437,551	9,082,054

** 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 the item.

4 Issue of Stapled Securities to an Underwriter in Connection with Issues Under a Distribution Reinvestment Plan – Companies and Trust

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

For	Against	Proxy's discretion	Abstain
1,986,102,210	162,262,856	16,448,551	2,096,085

The motion was carried as a special resolution on a poll, the details of which are as follows:

SP Australia Networks (Distribution) Ltd and SP Australia Networks (Transmission) Ltd (Share)

For	Against	Abstain**
2,004,101,562	162,295,682	2,100,535

SP Australia Networks (Finance) Trust (Unit Value)*

For	Against	Abstain**
\$1,813,711,914	\$149,877,592	\$1,900,984

* On a poll, each member of the Trust has one vote for each dollar of the value of the total interests they have in the Trust. Voting results are therefore reported by dollar value of units held.

** 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 the item.

5 Issue of Stapled Securities for Singapore Law Purposes – Companies and Trust

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

For	Against	Proxy's discretion	Abstain
2,146,474,393	1,849,282	16,519,254	2,066,773

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

Susan Taylor
Company Secretary