

18 July 2013

TO: ASX Limited
Singapore Exchange Securities Trading Limited

Results of 2013 Annual General Meetings and Meeting of Unitholders

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 in the attached proxy summary.

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Company Secretary

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

SP Australia Networks (Finance) Trust
ARSN 116 783 914

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ABN 46 109 977 371
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Item 2) Re-Election of Director - Mr Ng Kee Choe

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

For	Against	Abstain	Proxy's discretion
2,426,125,246	253,613,850	7,589,327	4,130,049

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
2,433,704,251	255,301,385	7,589,327

Item 3) Remuneration report

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

For	Against	Abstain	Proxy's discretion
2,484,621,299	193,200,625	9,488,952	4,057,596

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
2,491,529,290	193,243,233	9,530,922

Item 4) Issue of Stapled Securities for Singapore law - Company Only

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

For	Against	Abstain	Proxy's discretion
2,678,607,080	3,836,710	4,888,718	4,125,964

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
2,685,345,416	3,839,710	7,402,221

Item 4) Issue of Stapled Securities for Singapore law - Trust Only

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

For	Against	Abstain	Proxy's discretion
\$3,241,114,566.80	\$4,642,419.10	\$5,915,348.78	\$4,992,416.44

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
\$3,249,267,953.36	\$4,646,049.10	\$8,956,687.41