

# ASX & SGX-ST Release



21 July 2016

TO: ASX Limited  
Singapore Exchange Securities Trading Limited

## Results of 2016 Annual General Meeting

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 at today's Annual General Meeting are set out in the attached summary.

**Susan Taylor**  
Company Secretary

21 July 2016

The Chairman  
 AUSNET SERVICES LIMITED  
 Level 31, 2 Southbank Blvd,  
 Southbank Victoria 3006

**Computershare Investor Services Pty Limited**  
 ABN 48 078 279 277  
 Yarra Falls, 452 Johnston Street Abbotsford  
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 Victoria 3001 Australia  
 Telephone 61 3 9415 5000  
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## Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the Annual General Meeting of the Members of AusNet Services Limited held at Meeting Room 219, Melbourne Convention and Exhibition Centre, 1 Convention Centre Place, South Wharf on 21 July 2016 at 10:00 AM, report as follows:

### Item 2 (a) Mr Peter Mason AM

	Number	%
Votes cast 'FOR' the motion	2,961,929,574	97.34
Votes cast 'AGAINST' the motion	80,784,420	2.66
<b>TOTAL VOTES CAST</b>	<b>3,042,713,994</b>	<b>100.00</b>
Votes "Abstained"	805,208	

The resolution was carried as an ordinary resolution.

### Item 2 (b) Mr Tan Chee Meng

	Number	%
Votes cast 'FOR' the motion	2,538,074,401	83.42
Votes cast 'AGAINST' the motion	504,624,864	16.58
<b>TOTAL VOTES CAST</b>	<b>3,042,699,265</b>	<b>100.00</b>
Votes "Abstained"	806,114	

The resolution was carried as an ordinary resolution.

### Item 3 Remuneration Report

	Number	%
Votes cast 'FOR' the motion	2,714,694,383	90.10
Votes cast 'AGAINST' the motion	298,364,055	9.90
<b>TOTAL VOTES CAST</b>	<b>3,013,058,438</b>	<b>100.00</b>
Votes "Abstained"	27,512,340	

The resolution was carried as an ordinary resolution.

**Item 4 Grant of Performance Rights to Managing Director**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	3,007,305,452	99.78
Votes cast 'AGAINST' the motion	6,673,687	0.22
<b>TOTAL VOTES CAST</b>	<b>3,013,979,139</b>	<b>100.00</b>
Votes "Abstained"	27,317,242	

The resolution was carried as an ordinary resolution.

**Item 5 Increase in Total Fee Pool of Non-Executive Directors**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	2,421,382,043	80.33
Votes cast 'AGAINST' the motion	592,889,406	19.67
<b>TOTAL VOTES CAST</b>	<b>3,014,271,449</b>	<b>100.00</b>
Votes "Abstained"	27,191,362	

The resolution was carried as an ordinary resolution.

**Item 6 Issue of Shares - Up to 10% Pro Rata**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	2,959,009,864	97.26
Votes cast 'AGAINST' the motion	83,511,872	2.74
<b>TOTAL VOTES CAST</b>	<b>3,042,521,736</b>	<b>100.00</b>
Votes "Abstained"	1,067,211	

The resolution was carried as an ordinary resolution.

**Item 7 Issue of Shares pursuant to Dividend Reinvestment Plan**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	3,040,742,585	99.94
Votes cast 'AGAINST' the motion	1,863,738	0.06
<b>TOTAL VOTES CAST</b>	<b>3,042,606,323</b>	<b>100.00</b>
Votes "Abstained"	974,574	

The resolution was carried as an ordinary resolution.

**Item 8**                      **Issue of Shares pursuant to an Employee  
Incentive Scheme**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	3,010,294,309	99.86
Votes cast 'AGAINST' the motion	4,201,732	0.14
<b>TOTAL VOTES CAST</b>	<u>3,014,496,041</u>	<u>100.00</u>
Votes "Abstained"	28,764,076	

The resolution was carried as an ordinary resolution.



Joe Tombino  
Returning Officer  
Computershare Investor Services Pty Limited