

19 July 2018

Results of 2018 Annual General Meeting

Enclosed is an announcement made by AusNet Services which is provided for the information of AusNet Services Holdings Pty Ltd noteholders.

Claire Hamilton
Company Secretary

19 July 2018

Results of 2018 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.

All resolutions put to the AGM were passed by way of a poll.

Claire Hamilton
Company Secretary

AUSNET SERVICES LIMITED
2018 ANNUAL GENERAL MEETING
Thursday, 19 July 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 2 (a) Mr Alan Chan Heng Loon	Ordinary	1,140,948,911 87.94%	153,325,286 11.82%	3,204,283 0.24%	19,586,116	2,990,275,221 95.12%	153,325,286 4.88%	19,609,048	Carried
Item 2 (b) Mr Robert Milliner	Ordinary	1,197,650,508 92.29%	96,932,417 7.47%	3,212,226 0.24%	19,269,445	3,046,885,511 96.91%	97,028,667 3.09%	19,292,377	Carried
Item 3 Remuneration Report	Ordinary	1,190,750,564 92.06%	99,613,146 7.70%	3,106,386 0.24%	23,252,699	3,037,459,643 96.82%	99,668,396 3.18%	23,404,307	Carried
Item 4 Grant of Equity Awards to the Managing Director	Ordinary	1,279,529,342 98.68%	13,962,932 1.08%	3,204,369 0.24%	20,367,953	3,126,401,290 99.55%	14,011,858 0.45%	20,847,960	Carried
Item 5 Issue of Shares - Up to 10% Pro Rata	Ordinary	1,290,856,044 99.52%	3,082,564 0.23%	3,234,522 0.25%	19,891,466	3,140,184,448 99.90%	3,085,564 0.10%	19,909,284	Carried
Item 6 Issue of Shares pursuant to Dividend Reinvestment Plan	Ordinary	1,292,634,006 99.64%	1,543,322 0.12%	3,200,608 0.24%	19,686,660	3,139,994,663 99.95%	1,546,322 0.05%	19,686,660	Carried
Item 7 Issue of Shares pursuant to Employee Incentive Scheme	Ordinary	1,289,805,723 99.44%	4,201,805 0.32%	3,190,888 0.24%	19,866,180	3,136,660,966 99.87%	4,218,637 0.13%	22,187,264	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.