

ASX & SGX-ST Release



20 July 2017

TO: ASX Limited
Singapore Exchange Securities Trading Limited

Results of 2017 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.

AusNet Services confirms that no changes will be made to the AusNet Services Ltd Constitution following approval by shareholders of resolution 8.

Claire Hamilton
Company Secretary

AUSNET SERVICES LIMITED
2017 ANNUAL GENERAL MEETING
Thursday, 20 July 2017
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) Dr Nora Scheinkestel	Ordinary	1,205,078,764 99.13%	5,938,168 0.49%	4,651,467 0.38%	21,991,612	3,052,163,264 99.81%	5,947,729 0.19%	21,991,612	Carried
Item 2 (b) Dr Ralph Craven	Ordinary	740,359,298 60.94%	469,998,440 38.68%	4,649,136 0.38%	22,653,137	2,589,383,621 84.64%	470,004,040 15.36%	22,653,137	Carried
Item 2 (c) Ms Sally Farrier	Ordinary	1,118,476,719 92.00%	92,592,124 7.62%	4,635,689 0.38%	21,955,479	2,967,230,904 96.97%	92,769,555 3.03%	22,045,479	Carried
Item 2 (d) Mr Sun Jianxing	Ordinary	294,513,048 24.24%	915,723,801 75.38%	4,637,769 0.38%	22,780,786	2,143,334,890 70.06%	915,908,908 29.94%	22,794,282	Carried
Item 3 Remuneration Report	Ordinary	758,043,305 62.44%	451,614,669 37.20%	4,314,951 0.36%	23,099,280	2,604,272,787 85.22%	451,642,693 14.78%	23,274,258	Carried
Item 4 Grant of Equity Awards to the Managing Director	Ordinary	1,198,443,503 98.70%	11,401,866 0.94%	4,352,284 0.36%	23,462,358	3,045,123,902 99.63%	11,421,683 0.37%	23,469,745	Carried
Item 5 Issue of Shares - Up to 10% Pro Rata	Ordinary	1,207,061,192 99.30%	3,745,512 0.31%	4,710,435 0.39%	22,127,111	3,055,843,599 99.87%	4,005,943 0.13%	22,127,111	Carried
Item 6 Issue of Shares pursuant to Dividend Reinvestment Plan	Ordinary	1,209,577,933 99.50%	1,233,978 0.10%	4,878,452 0.40%	21,969,648	3,058,763,378 99.96%	1,233,978 0.04%	21,969,648	Carried
Item 7 Issue of Shares pursuant to an Employee Incentive Scheme	Ordinary	1,205,093,335 99.19%	5,062,126 0.42%	4,814,836 0.40%	22,689,714	3,054,069,838 99.83%	5,074,474 0.17%	22,843,441	Carried
Item 8 Renewal of Proportional Takeover provision	Special	1,208,487,305 99.46%	1,808,431 0.15%	4,760,063 0.39%	22,588,451	3,057,578,361 99.94%	1,808,431 0.06%	22,588,451	Carried

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