

18 July 2019

## Results of 2019 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

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## Results of 2019 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

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**AUSNET SERVICES LIMITED**  
**Annual General Meeting**  
**Thursday, 18 July 2019**  
**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<br>(as at proxy close) |                       |                       |            | Number of votes cast on the poll<br>(where applicable) |                       |            | Resolution<br>Result     |
|--|--------------------|--|-----------------------|-----------------------|------------|--|-----------------------|------------|--------------------------|
| Resolution   | Resolution<br>Type | For  | Against               | Proxy's<br>Discretion | Abstain    | For  | Against               | Abstain*   | Carried /<br>Not Carried |
| Item 2 (a) Election of Li Lequan as a Director               | Ordinary           | 1,113,983,098<br>85.28%  | 189,308,348<br>14.49% | 3,047,970<br>0.23%    | 18,581,499 | 3,001,907,316<br>94.07%                                | 189,382,762<br>5.93%  | 18,581,499 | Carried                  |
| Item 2 (b) Re-elect Tan Chee Meng as a Director              | Ordinary           | 1,065,990,457<br>81.60%  | 237,412,889<br>18.17% | 3,025,970<br>0.23%    | 18,491,599 | 2,953,964,089<br>92.56%                                | 237,415,889<br>7.44%  | 18,491,599 | Carried                  |
| Item 2(c) Re-elect Peter Mason as a Director                 | Ordinary           | 554,110,115<br>42.41%  | 748,575,817<br>57.30% | 3,824,168<br>0.29%    | 18,410,815 | 2,442,866,345<br>76.54%                                | 748,588,817<br>23.46% | 18,410,815 | Carried                  |
| Item 3 Remuneration Report                                   | Ordinary           | 1,282,526,318<br>98.40%  | 17,580,268<br>1.35%   | 3,275,389<br>0.25%    | 21,226,851 | 3,167,852,847<br>99.45%                                | 17,590,400<br>0.55%   | 21,405,011 | Carried                  |
| Item 4(a) Grant Equity Awards to Mr Nino Ficca               | Ordinary           | 1,295,611,284<br>99.22%  | 7,230,369<br>0.55%    | 3,019,240<br>0.23%    | 19,060,022 | 3,180,814,579<br>99.77%                                | 7,249,635<br>0.23%    | 19,255,504 | Carried                  |
| Item 4(b) Grant Equity Awards to Mr Tony Narvaez             | Ordinary           | 1,295,593,544<br>99.22%  | 7,196,839<br>0.55%    | 3,081,067<br>0.23%    | 19,049,465 | 3,180,858,606<br>99.77%                                | 7,206,439<br>0.23%    | 21,575,835 | Carried                  |
| Item 5 Issue of Shares - 10% Pro Rata                        | Ordinary           | 1,300,494,852<br>99.56%  | 2,790,539<br>0.21%    | 3,033,624<br>0.23%    | 18,601,900 | 3,188,302,350<br>99.91%                                | 2,795,071<br>0.09%    | 18,665,070 | Carried                  |
| Item 6 Issue Shares Pursuant to Dividend Reinvestment Plan   | Ordinary           | 1,302,068,942<br>99.67%  | 1,362,665<br>0.10%    | 2,992,812<br>0.23%    | 18,496,496 | 3,187,507,972<br>99.96%                                | 1,367,447<br>0.04%    | 18,559,666 | Carried                  |
| Item 7 Issue Shares Pursuant to an Employee Incentive Scheme | Ordinary           | 1,300,013,994<br>99.53%  | 3,334,194<br>0.25%    | 2,961,521<br>0.22%    | 18,611,200 | 3,185,394,027<br>99.90%                                | 3,344,326<br>0.10%    | 21,024,132 | Carried                  |

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

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