

21 October 2021

ASX ANNOUNCEMENT

**APA Group (ASX: APA)**

## Annual Meeting Results

As required by Listing Rule 3.13.2, APA Group (ASX: APA) advise the results of the 2021 Annual Meeting held today as set out in the table below.

Item	Resolution	Result
1.	<b>Adoption of the Remuneration Report</b> That the Remuneration Report for the year ended 30 June 2021 be adopted.	Passed as an ordinary resolution
2.	<b>Nomination of Michael Fraser for re-election as a Director</b> That the nomination of Michael Fraser to be re-elected as a Director of Australian Pipeline Limited be approved.	Passed as an ordinary resolution
3.	<b>Nomination of Debra Goodin for re-election as a Director</b> That the nomination of Debra Goodin to be re-elected as a Director of Australian Pipeline Limited be approved.	Passed as an ordinary resolution
4.	<b>Approval of grant of performance rights to the Chief Executive Officer under the APA Group long term incentive plan</b> That approval be given for all purposes for the grant of performance rights to Robert Wheals as his annual long term incentive award for the year ending 30 June 2022 on the terms described in the Explanatory Notes to the Notice of Meeting.	Passed as an ordinary resolution

Each of the resolutions put to Securityholders at today's meeting were decided by a poll.

Refer to the attachment for information concerning proxies.

**Authorised for release by the Company Secretary**

### About APA Group (APA)

APA is a leading Australian Securities Exchange (ASX) listed energy infrastructure business. We own and/or manage and operate a diverse, \$21 billion portfolio of gas, electricity, solar and wind assets. Consistent with our purpose to strengthen communities through responsible energy, we deliver approximately half of the nation's gas usage and connect Victoria with South Australia and New South Wales with Queensland through our investments in electricity transmission assets. We are also one of the largest owners and operators of renewable power generation assets in Australia, with wind and solar projects across the country.



APT Pipelines Limited is a wholly owned subsidiary of Australian Pipeline Trust and is the borrowing entity of APA Group.

For more information visit APA's website, [apa.com.au](http://apa.com.au).



**APA GROUP**

**RESULT OF ANNUAL MEETING (ASX REPORT)**

ANNUAL MEETING  
Thursday, 21 October, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	675,936,383 96.70%	17,132,677 2.45%	5,947,443 0.85%	5,818,015	681,923,450 97.55%	17,132,677 2.45%	5,818,899	Carried
2	NOMINATION OF MICHAEL FRASER FOR RE-ELECTION AS A DIRECTOR	NA	685,191,277 97.48%	11,547,049 1.64%	6,178,571 0.88%	2,052,968	691,516,122 98.36%	11,547,049 1.64%	2,053,852	Carried
3	NOMINATION OF DEBRA GOODIN FOR RE-ELECTION AS A DIRECTOR	NA	682,368,386 97.06%	14,497,445 2.06%	6,141,020 0.87%	1,963,014	688,654,680 97.94%	14,497,445 2.06%	1,964,898	Carried
4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE APA GROUP LONG TERM INCENTIVE PLAN	NA	687,563,690 97.93%	8,543,555 1.22%	5,975,995 0.85%	2,812,029	693,690,959 98.78%	8,544,439 1.22%	2,807,029	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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