

24 October 2024

ASX ANNOUNCEMENT

**APA Group (ASX:APA)**

## Results of Annual Meeting

As required by Listing Rule 3.13.2, APA Group (ASX:APA) advise that the details of the resolutions and the proxies received in respect of each resolution are as set out in the attached report.

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

**ENDS**

**Authorised for release by Amanda Cheney**

Company Secretary  
APA Group Limited

For further information, please contact:

Investor enquiries:

**Andrew Nairn**

General Manager Investor Relations

Telephone: +61 3 8416 2887

Mob: +61 437 166 497

Email: [ir@apa.com.au](mailto:ir@apa.com.au)

Media enquiries:

**Michael Cox**

Head of Media Relations & Financial Communications

Telephone: +61 2 8650 5560

Mob: +61 429 465 227

Email: [michael.cox@apa.com.au](mailto:michael.cox@apa.com.au)

### About APA Group (APA)

APA is a leading Australian Securities Exchange (ASX) listed energy infrastructure business. As Australia's energy infrastructure partner, we own and/or manage and operate a diverse, \$26 billion portfolio of gas, electricity, solar and wind assets. Consistent with our purpose, securing Australia's energy future, we deliver around half of the nation's domestic gas through 15,000 kilometres of gas pipelines that we own, operate and maintain. Through our investments in electricity transmission assets, we connect Victoria with South Australia, Tasmania with Victoria and New South Wales with Queensland, providing vital flexibility and support for the grid. We also own and operate power generation assets, including gas powered, wind and solar assets across the country. APA Infrastructure Limited is a wholly owned subsidiary of APA Infrastructure Trust and is the borrowing entity of APA Group. For more information visit APA's website, [apa.com.au](http://apa.com.au).

ANNUAL MEETING  
Thursday, 24 October, 2024

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	624,929,028 94.29%	34,237,391 5.17%	3,585,807 0.54%	5,513,409	628,837,227 94.83%	34,286,088 5.17%	5,631,959	Carried
2	NOMINATION OF SAMANTHA LEWIS FOR ELECTION AS A DIRECTOR	NA	662,720,158 99.23%	1,487,301 0.22%	3,667,321 0.55%	616,959	667,195,796 99.77%	1,511,266 0.23%	637,840	Carried
3	NOMINATION OF DAVID LAMONT FOR ELECTION AS A DIRECTOR	NA	561,675,528 84.13%	102,285,245 15.32%	3,685,809 0.55%	845,157	566,192,455 84.70%	102,293,553 15.30%	858,894	Carried
4	NOMINATION OF MICHAEL FRASER FOR RE-ELECTION AS A DIRECTOR	NA	649,539,662 97.28%	14,557,080 2.18%	3,603,294 0.54%	791,703	653,957,434 97.82%	14,578,544 2.18%	808,924	Carried
5	NOMINATION OF DEBRA GOODIN FOR RE-ELECTION AS A DIRECTOR	NA	626,607,281 93.82%	37,641,677 5.64%	3,658,999 0.55%	583,782	631,061,038 94.37%	37,664,055 5.63%	604,809	Carried
6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE APA GROUP LONG TERM INCENTIVE PLAN	NA	652,717,880 97.78%	11,220,998 1.68%	3,610,427 0.54%	805,901	656,861,041 98.31%	11,290,583 1.69%	1,056,745	Carried
7A	AMENDMENT TO THE CONSTITUTION OF APA INFRASTRUCTURE TRUST	NA	44,926,772 6.90%	602,740,531 92.53%	3,758,054 0.58%	17,066,382	45,113,234 6.92%	606,898,052 93.08%	17,314,186	Not Carried
7B	AMENDMENT TO THE CONSTITUTION OF APA INVESTMENT TRUST	NA	44,912,526 6.89%	602,751,499 92.53%	3,761,839 0.58%	17,065,875	45,098,988 6.92%	606,912,805 93.08%	17,313,679	Not Carried
7C	CLIMATE RISK SAFEGUARDING	NA	78,816,357 12.35%	555,783,613 87.07%	3,746,115 0.59%	30,145,654	Not applicable – item 7(c) was not required and was not put to the meeting (as it was conditional on item 7(a) and 7(b) being passed.			
8	CONDITIONAL SPILL RESOLUTION	NA	10,917,393 1.64%	652,559,410 97.79%	3,804,129 0.57%	984,703	Not applicable – item 8 was not required and was not put to the meeting (as it was conditional on item 1 receiving greater than 25% against.			

\*\* - 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