

19 October 2022

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 2022 Annual Meeting held today as set out in the table below.

Item	Resolution	Result
1.	Adoption of the Remuneration Report That the Remuneration Report for the year ended 30 June 2022 be adopted.	Passed as an ordinary resolution
2.	Approval of APA Group's Climate Transition Plan That the Climate Transition Plan be approved.	Passed as an ordinary resolution
3.	Nomination of James Fazzino for re-election as a Director That the nomination of James Fazzino to be re-elected as a Director of APA Group Limited be approved.	Passed as an ordinary resolution
4.	Nomination of Rhoda Phillippo for re-election as a Director That the nomination of Rhoda Phillippo for re-election as a Director of APA Group Limited be approved.	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 Amanda Cheney

Company Secretary
APA Group Limited

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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.



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.

ANNUAL MEETING
Wednesday, 19 October, 2022

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	690,124,400 98.24%	9,110,596 1.30%	3,253,012 0.46%	1,458,631	693,648,169 98.69%	9,174,635 1.31%	1,510,015	Carried
2	APPROVAL OF APA GROUPS CLIMATE TRANSITION PLAN	NA	542,695,554 78.90%	141,716,887 20.60%	3,420,165 0.50%	16,168,642	546,540,302 79.40%	141,762,042 20.60%	16,185,138	Carried
3	NOMINATION OF JAMES FAZZINO FOR RE-ELECTION AS A DIRECTOR	NA	560,135,096 79.61%	140,059,412 19.91%	3,387,674 0.48%	419,066	563,996,025 80.11%	140,067,060 19.89%	424,066	Carried
4	NOMINATION OF RHODA PHILLIPPO FOR RE-ELECTION AS A DIRECTOR	NA	695,649,852 98.87%	4,551,713 0.65%	3,393,826 0.48%	405,857	699,527,264 99.35%	4,554,361 0.65%	405,857	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