



# ASX RELEASE

## Infigen Energy

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## RESULTS OF ANNUAL GENERAL MEETINGS HELD TODAY

Infigen Energy (ASX: IFN) is pleased to announce the results of voting on the resolutions put to the Annual General Meeting of securityholders today as outlined below.

Due to the stapled nature of IFN securities, the meeting was a concurrent Annual General Meeting of the shareholders of Infigen Energy Limited (the "Company") and Infigen Energy (Bermuda) Limited (the "Foreign Company") as well as a General Meeting of the unitholders of Infigen Energy Trust (the "Trust").

### Item 2: Remuneration Report – Company only

To adopt the Remuneration Report for the year ended 30 June 2012.

*This was a non-binding advisory vote.*

Votes where the proxy was directed to vote in favour	402,786,459	85.9%
Votes where the proxy may exercise discretion how to vote	1,505,720	0.3%
Votes where the proxy was directed to vote against	64,802,377	13.8%
TOTAL VALID AVAILABLE VOTES	469,094,556	

\*There were 2,668,405 proxy votes which were directed to abstain from voting.

The result of voting on item 2 was that the resolution was passed on a show of hands. IFN advises that less than 25% of the votes cast were against the adoption of the Remuneration Report.

### Item 3: Director Re-election – Company and Foreign Company

The re-election of Mr Michael Hutchinson as a Director.

Votes where the proxy was directed to vote in favour	460,625,550	97.7%
Votes where the proxy may exercise discretion how to vote	1,828,604	0.4%
Votes where the proxy was directed to vote against	8,930,930	1.9%
TOTAL VALID AVAILABLE VOTES	471,385,084	

\* There were 571,667 proxy votes which were directed to abstain from voting.

The result of voting on item 3 was that the resolution was passed on a show of hands.



**Item 4: Participation in the Infigen Energy Equity Plan by Mr Miles George – Company, Foreign Company and Trust**

Approval of the issue of up to 3,455,570 performance rights under the Infigen Energy Equity Plan to Mr Miles George.

Votes where the proxy was directed to vote in favour	439,324,733	93.6%
Votes where the proxy may exercise discretion how to vote	1,475,913	0.3%
Votes where the proxy was directed to vote against	28,628,232	6.1%
<b>TOTAL VALID AVAILABLE VOTES</b>	<b>469,428,878</b>	

\*There were 2,538,367 proxy votes which were directed to abstain from voting.

The result of voting on item 4 was that the resolution was passed on a show of hands.

**Item 5: Re-appointment of Auditor – Foreign Company only**

Re-appointment of PricewaterhouseCoopers as auditor of the Foreign Company.

Votes where the proxy was directed to vote in favour	469,412,836	99.5%
Votes where the proxy may exercise discretion how to vote	1,669,175	0.4%
Votes where the proxy was directed to vote against	468,504	0.1%
<b>TOTAL VALID AVAILABLE VOTES</b>	<b>471,550,515</b>	

\*There were 414,332 proxy votes which were directed to abstain from voting.

The result of voting on item 5 was that the resolution was passed on a show of hands.

**ENDS**

For further information please contact:  
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**About Infigen Energy**

Infigen Energy is a specialist renewable energy business. We have interests in 24 wind farms across Australia and the United States. With a total installed capacity in excess of 1,600MW (on an equity interest basis), we currently generate enough renewable energy per year to power over half a million households.

As a fully integrated renewable energy business in Australia, we develop, build, own and operate energy generation assets and directly manage the sale of the electricity that we produce to a range of customers in the wholesale market.

Infigen Energy trades on the Australian Securities Exchange under the code IFN.

For further information please visit our website: [www.infigenenergy.com](http://www.infigenenergy.com)