



ASX RELEASE

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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 2014. The Remuneration Report is set out in the Directors' Report included within the Infigen Energy Annual Report 2014.

This was a non-binding advisory vote.

Votes where the proxy was directed to vote in favour	392,477,812	95.5%
Votes where the proxy may exercise discretion how to vote	1,407,937	0.3%
Votes where the proxy was directed to vote against	17,042,017	4.2%
TOTAL VALID AVAILABLE VOTES	410,927,766	

*There were 1,223,115 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 Ms Fiona Harris as a Director.

Votes where the proxy was directed to vote in favour	410,728,410	99.5%
Votes where the proxy may exercise discretion how to vote	1,424,194	0.4%
Votes where the proxy was directed to vote against	563,766	0.1%
TOTAL VALID AVAILABLE VOTES	412,716,370	

* There were 683,736 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: Director Re-election – Company and Foreign Company

The re-election of Mr Ross Rolfe as a Director.

Votes where the proxy was directed to vote in favour	410,055,039	99.3%
Votes where the proxy may exercise discretion how to vote	1,420,035	0.4%
Votes where the proxy was directed to vote against	1,325,593	0.3%
TOTAL VALID AVAILABLE VOTES	412,800,667	

* There were 599,439 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: Approval of the issue of securities under the Infigen Energy Equity Plan as an exception to ASX Listing Rule 7.1 – Company, Foreign Company and Trust

That issues of securities under the Infigen Energy Equity Plan be approved as an exception to ASX Listing Rule 7.1 pursuant to exception 9 in ASX Listing Rule 7.2.

Votes where the proxy was directed to vote in favour	392,910,326	95.5%
Votes where the proxy may exercise discretion how to vote	1,358,817	0.3%
Votes where the proxy was directed to vote against	17,417,487	4.2%
TOTAL VALID AVAILABLE VOTES	411,686,630	

* There were 464,418 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.

Item 6: Participation in the Infigen Energy Equity Plan by Mr Miles George – Company, Foreign Company and Trust

Approval of the issue of up to 3,144,685 performance rights under the Infigen Energy Equity Plan to Miles George.

Votes where the proxy was directed to vote in favour	403,853,226	98.1%
Votes where the proxy may exercise discretion how to vote	1,393,821	0.3%
Votes where the proxy was directed to vote against	6,460,193	1.6%
TOTAL VALID AVAILABLE VOTES	411,707,240	

*There were 443,808 proxy votes which were directed to abstain from voting.

The result of voting on item 6 was that the resolution was passed on a show of hands.



Item 7: 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	407,239,325	99.4%
Votes where the proxy may exercise discretion how to vote	1,569,662	0.4%
Votes where the proxy was directed to vote against	653,131	0.2%
TOTAL VALID AVAILABLE VOTES	409,462,118	

*There were 410,253 proxy votes which were directed to abstain from voting.

The result of voting on item 7 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, 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