



# ASX RELEASE

## Infigen Energy

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13 November 2015

## 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 2015. The Remuneration Report is set out in the Directors' Report included within the Infigen Energy Annual Report 2015.

*This was a non-binding advisory vote.*

Votes where the proxy was directed to vote in favour	378,256,732	96.2%
Votes where the proxy may exercise discretion how to vote	1,057,278	0.3%
Votes where the proxy was directed to vote against	13,867,230	3.5%
TOTAL VALID AVAILABLE VOTES	393,181,240	

\*There were 1,453,729 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	391,702,423	99.3%
Votes where the proxy may exercise discretion how to vote	1,150,355	0.3%
Votes where the proxy was directed to vote against	1,538,652	0.4%
TOTAL VALID AVAILABLE VOTES	394,391,430	

\* There were 243,539 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 2,229,460 performance rights under the Infigen Energy Equity Plan to Miles George.

Votes where the proxy was directed to vote in favour	377,139,554	95.7%
Votes where the proxy may exercise discretion how to vote	1,049,326	0.3%
Votes where the proxy was directed to vote against	16,072,454	4%
<b>TOTAL VALID AVAILABLE VOTES</b>	<b>394,261,334</b>	

\*There were 372,075 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	392,349,854	99.5%
Votes where the proxy may exercise discretion how to vote	1,182,959	0.3%
Votes where the proxy was directed to vote against	616,966	0.2%
<b>TOTAL VALID AVAILABLE VOTES</b>	<b>394,149,779</b>	

\*There were 485,190 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 (Infigen) is a developer, owner and operator of renewable energy generation in Australia. We own six wind farms and a solar farm with a combined installed capacity of 557 megawatts operating in New South Wales, South Australia and Western Australia.

Infigen's operating assets generate enough power to meet the needs of over 250,000 homes saving over a million tonnes of carbon dioxide emissions each year.

Infigen's development pipeline comprises approximately 1,200 megawatts of large-scale wind and solar projects spread across five states in Australia.

Infigen was formed in June 2003 and listed on the Australian Securities Exchange (ASX) in October 2005. Infigen's ASX code is IFN.

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