



Infigen Energy

Level 22, 56 Pitt Street Sydney NSW 2000 Australia
T +61 8031 9900 F +61 2 9247 6086

Infigen Energy Limited ABN 39 105 051 616

Infigen Energy Trust ARSN 116 244 118

Infigen Energy (Bermuda) Limited ARBN 116 360 715

www.infigenenergy.com

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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 2016. The Remuneration Report is set out in the Directors' Report included within the Infigen Energy Annual Report 2016.

This was a non-binding advisory vote.

Votes where the proxy was directed to vote in favour	463,573,943	91.16%
Votes where the proxy may exercise discretion how to vote	1,274,782	0.25%
Votes where the proxy was directed to vote against	43,686,619	8.59%
TOTAL VALID AVAILABLE VOTES	508,535,344	

*There were 1,525,874 proxy votes which were directed to abstain from voting.

The result of voting on item 2 was that the resolution was passed by way of a poll, as follows:

Votes for	464,975,357	91.37%
Votes against	43,904,516	8.63%
Votes abstaining	1,533,277	

IFN confirms 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 Philip Green as a Director.

Votes where the proxy was directed to vote in favour	506,330,684	99.33%
Votes where the proxy may exercise discretion how to vote	1,340,270	0.26%
Votes where the proxy was directed to vote against	2,051,938	0.4%
TOTAL VALID AVAILABLE VOTES	509,722,892	

* There were 338,326 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 Election – *Company and Foreign Company*

The election of Ms Sylvia Wiggins as a Director.

Votes where the proxy was directed to vote in favour	508,100,037	99.7%
Votes where the proxy may exercise discretion how to vote	1,339,877	0.26%
Votes where the proxy was directed to vote against	214,545	0.04%
TOTAL VALID AVAILABLE VOTES	509,654,459	

* There were 406,759 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: Participation in the Infigen Energy Equity Plan by Mr Miles George – *Company, Foreign Company and Trust*

As announced on 13 October 2016, Infigen’s Managing Director, Mr Miles George, provided notice of his intention to retire from his employment with Infigen. In light of this, and as announced on 14 October 2016, resolution 5 in the Notice of Meeting seeking approval of Mr George’s further participation in the Infigen Energy Equity Plan was withdrawn and was not put to the Annual General Meeting.

Item 6: 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	507,522,659	99.58%
Votes where the proxy may exercise discretion how to vote	1,971,402	0.39%
Votes where the proxy was directed to vote against	183,802	0.04%
TOTAL VALID AVAILABLE VOTES	509,677,863	

*There were 382,855 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.

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For further information please contact:

Richie Farrell
General Manager, Strategy & Corporate Affairs
Tel +61 2 8031 9901

Marju Tonisson
Manager, ESG & Investor Relations
Tel +61 2 8031 9902



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 1,100 megawatts of large-scale wind and solar projects spread across five states in Australia.

Infigen trades on the Australian Securities Exchange (ASX) under the code IFN.

For further information please visit our website: www.infigenenergy.com