



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 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 2011.

This was a non-binding advisory vote.

Votes where the proxy was directed to vote in favour	428,615,306
Votes where the proxy may exercise discretion how to vote	1,018,029
Votes where the proxy was directed to vote against	9,526,651
TOTAL AVAILABLE VOTES	439,159,986

*There were 8,056,974 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 Election – Company and Foreign Company

The election of Mr Philip Green as a Director.

Votes where the proxy was directed to vote in favour	421,510,865
Votes where the proxy may exercise discretion how to vote	2,960,709
Votes where the proxy was directed to vote against	15,618,714
TOTAL AVAILABLE VOTES	440,090,288

*There were 7,961,824 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 only

The election of Ms Fiona Harris as a Director.

Votes where the proxy was directed to vote in favour	430,474,449
Votes where the proxy may exercise discretion how to vote	2,978,043
Votes where the proxy was directed to vote against	6,660,070
TOTAL AVAILABLE VOTES	440,112,562

*There were 7,939,550 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: Director Election – Company and Foreign Company only

The election of Mr Ross Rolfe as a Director.

Votes where the proxy was directed to vote in favour	430,413,588
Votes where the proxy may exercise discretion how to vote	2,983,023
Votes where the proxy was directed to vote against	6,708,410
TOTAL AVAILABLE VOTES	440,105,021

*There were 7,947,091 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: Infigen Energy Equity Plan – Company, Foreign Company and Trust

Approval of the Infigen Energy Equity Plan.

Votes where the proxy was directed to vote in favour	386,731,347
Votes where the proxy may exercise discretion how to vote	2,791,643
Votes where the proxy was directed to vote against	16,930,406
TOTAL AVAILABLE VOTES	406,453,396

*There were 3,419,595 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: Participation in the Infigen Energy Equity Plan by Mr Miles George – Company, Foreign Company and Trust

Approval of the issue of up to 917,374 performance rights under the Infigen Energy Equity Plan to Mr Miles George.

Votes where the proxy was directed to vote in favour	386,239,155
Votes where the proxy may exercise discretion how to vote	2,769,781
Votes where the proxy was directed to vote against	10,016,530
TOTAL AVAILABLE VOTES	399,025,466

*There were 10,898,111 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.

Item 8: Approval of benefits under the 2009 PR&O Plan - Company, Foreign Company and Trust

Approval of any benefits under the 2009 Infigen Energy Performance Rights and Options Plan to current participants.

Votes where the proxy was directed to vote in favour	334,720,098
Votes where the proxy may exercise discretion how to vote	2,787,313
Votes where the proxy was directed to vote against	108,391,972
TOTAL AVAILABLE VOTES	445,899,383

*There were 884,086 proxy votes which were directed to abstain from voting.

The result of voting on item 8 was that the resolution was passed on a show of hands.

Item 9: 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	442,082,879
Votes where the proxy may exercise discretion how to vote	3,129,644
Votes where the proxy was directed to vote against	2,144,920
TOTAL AVAILABLE VOTES	447,357,443

*There were 693,749 proxy votes which were directed to abstain from voting.

The result of voting on item 9 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