



Infigen Energy Limited · ABN 39 105 051 616
Infigen Energy Trust · ARSN 116 244 118
Infigen Energy (Bermuda) Limited · ARBN 116 360 715
Infigen Energy · Level 22 · 56 Pitt Street · Sydney NSW 2000 · Australia
T +61 2 8031 9900 · F +61 2 9247 6086 · www.infigenenergy.com

ASX Release

25 November 2009

RESULTS OF IFN 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 1: Financial Report – Company, Foreign Company and Trust

To receive and consider the combined consolidated financial report of IFN and the separate financial report of the Trust, as well as the respective reports of the Directors and Auditor for the year ended 30 June 2009.

There was no vote on this item.

Item 2: Remuneration Report – Company and Foreign Company only

To adopt the Remuneration Report for the year ended 30 June 2009. The Remuneration Report is set out in the Directors’ Report included within the IFN Annual Report 2009.

This is a non-binding advisory vote.

Votes where the proxy was directed to vote in favour	395,157,936
Votes where the proxy was directed to vote against	12,034,100
Votes where the proxy may exercise discretion how to vote	7,666,571
TOTAL AVAILABLE VOTES	414,858,607

*There were 3,377,369 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.



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

To consider, and if thought fit, to pass the following as an ordinary resolution:

That Michael Hutchinson, who has been appointed by the Directors of the Company and the Foreign Company in accordance with article 10.8 of the Constitution of the Company and bye-law 12.8 of the Bye-Laws of the Foreign Company, and being eligible offers himself for re-election, is re-elected as a Director of the Company and Foreign Company.

Votes where the proxy was directed to vote in favour	406,871,262
Votes where the proxy was directed to vote against	722,369
Votes where the proxy may exercise discretion how to vote	7,804,019
TOTAL AVAILABLE VOTES	415,397,650

*There were 2,838,326 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: Re-appointment of Auditor – Foreign Company only

To consider, and if thought fit, to pass the following as an ordinary resolution:

That PricewaterhouseCoopers, being the current Auditor of the Foreign Company, be re-appointed as Auditor of the Foreign Company to hold office until the close of the next Annual General Meeting of the Foreign Company at a fee to be determined by the Directors.

Votes where the proxy was directed to vote in favour	404,993,080
Votes where the proxy was directed to vote against	1,996,231
Votes where the proxy may exercise discretion how to vote	8,390,505
TOTAL AVAILABLE VOTES	415,379,816

*There were 2,856,160 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.

ENDS

For further information please contact:

Rosalie Duff

Head of Investor Relations & Media
+61 2 8031 9901

About Infigen Energy:

Infigen Energy is a specialist renewable energy business which owns and operates wind farms in Australia, the United States, Germany and France. Infigen listed on the Australian



Securities Exchange on 28 October 2005 and has a market capitalisation of approximately A\$1.2 billion.

Infigen's business comprises interests in 41 wind farms that have a total capacity of approximately 2,246MW and are diversified by wind resource, currency, equipment supplier, off-take arrangements and regulatory regime.

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