



ASX RELEASE

Infigen Energy

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RESULTS OF ANNUAL GENERAL MEETING HELD TODAY

Infigen (ASX: IFN) is pleased to announce the results of voting on the resolutions put to the Annual General Meeting of security holders today as outlined below.

Due to the stapled nature of IFN securities, the meeting was an Annual General Meeting of the shareholders of Infigen Energy Limited (the "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 2019. The Remuneration Report is set out in the Directors' Report included within the Infigen Energy Annual Report 2019.

This was a non-binding advisory vote.

The following was the proxy voting position as at proxy close:

Votes where the proxy was directed to vote in favour	656,032,480	98.83%
Votes where the proxy may exercise discretion how to vote	1,433,815	0.22%
Votes where the proxy was directed to vote against	6,323,814	0.95%
TOTAL VALID AVAILABLE VOTES	663,790,109	

There were 5,002,805 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 in favour	664,932,754	99.05%
Votes against	6,380,652	0.95%
Votes abstaining	5,004,513	

Item 3: Director Election – *Company only*

The election of Ms Karen Smith-Pomeroy as a Director.

The following was the proxy voting position as at proxy close:

Votes where the proxy was directed to vote in favour	661,174,302	99.60%
Votes where the proxy may exercise discretion how to vote	1,495,446	0.23%
Votes where the proxy was directed to vote against	1,116,550	0.18%
TOTAL VALID AVAILABLE VOTES	663,836,298	



There were 4,957,032 proxy votes which were directed to abstain from voting.

The result of voting on item 3 was that the resolution was passed by way of a poll, as follows:

Votes in favour	670,460,491	99.83%
Votes against	1,169,946	0.17%
Votes abstaining	4,957,032	

Item 4: Director Re-election – *Company only*

The re-election of Ms Sylvia Wiggins as a Director.

The following was the proxy voting position as at proxy close:

Votes where the proxy was directed to vote in favour	660,915,907	99.56%
Votes where the proxy may exercise discretion how to vote	1,499,486	0.23%
Votes where the proxy was directed to vote against	1,441,371	0.22%
TOTAL VALID AVAILABLE VOTES	663,856,764	

There were 4,936,566 proxy votes which were directed to abstain from voting.

The result of voting on item 4 was that the resolution was passed by way of a poll, as follows:

Votes in favour	670,193,964	99.78%
Votes against	1,444,766	0.22%
Votes abstaining	4,948,739	

Item 5: Participation in the Infigen Energy Equity Plan by Mr Ross Rolfe – *Company and Trust*

Approval of the issue of up to 944,208 performance rights under the Infigen Energy Equity Plan to Mr Ross Rolfe.

The following was the proxy voting position as at proxy close:

Votes where the proxy was directed to vote in favour	659,909,623	99.41%
Votes where the proxy may exercise discretion how to vote	1,433,575	0.22%
Votes where the proxy was directed to vote against	2,465,912	0.37%
TOTAL VALID AVAILABLE VOTES	663,809,110	

There were 4,984,220 proxy votes which were directed to abstain from voting.



The result of voting on item 5 was that the resolution was passed by way of a poll, as follows:

Votes in favour	668,942,273	99.62%
Votes against	2,528,584	0.38%
Votes abstaining	4,985,743	

Item 6: Participation in the Infigen Energy Equity Plan by Ms Sylvia Wiggins – *Company and Trust*

Approval of the issue of up to 560,326 performance rights under the Infigen Energy Equity Plan to Ms Sylvia Wiggins.

The following was the proxy voting position as at proxy close:

Votes where the proxy was directed to vote in favour	659,785,459	99.40%
Votes where the proxy may exercise discretion how to vote	1,568,008	0.24%
Votes where the proxy was directed to vote against	2,412,374	0.36%
TOTAL VALID AVAILABLE VOTES	663,765,841	

There were 5,023,686 proxy votes which were directed to abstain from voting.

The result of voting on item 6 was that the resolution was passed by way of a poll, as follows:

Votes in favour	669,071,238	99.63%
Votes against	2,475,046	0.37%
Votes abstaining	5,025,209	

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About Infigen

Infigen is leading Australia's transition to a clean energy future. Infigen generates and sources renewable energy, increases the value of intermittent renewables by firming, and provides customers with clean, reliable and competitively priced energy solutions.

Infigen generates renewable energy from its owned wind farms in New South Wales (NSW), South Australia (SA) and Western Australia (WA). Infigen also sources renewable energy from third party renewable projects under its 'Capital Lite' strategy. Infigen increases the value of intermittent renewables by firming them from its Smithfield Energy Facility in Western Sydney, NSW, and its 25MW/52MWh Battery at Lake Bonney, SA, where commercial operations are expected to commence in H1FY20.

Infigen's energy retailing licences are held in the National Electricity Market (NEM) regions of Queensland, New South Wales (including the Australian Capital Territory), Victoria and South Australia.

Infigen is a proud and active supporter of the communities in which it operates.

For further information, please visit: www.infigenenergy.com