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ASX Release

15 November 2010

AGM – ITEM 5 RESOLUTION WITHDRAWN

Infigen Energy (ASX: IFN) advises that following discussions with investors and other stakeholders, it has been decided not to proceed with the Retirement Benefits Framework in its current form, and accordingly the resolution for item 5 included in the AGM Notice of Meeting is withdrawn from the forthcoming AGM scheduled for 18 November 2010.

ENDS

For further information please contact:

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About Infigen Energy

Infigen Energy is Australia's leading specialist renewable energy business. We have interests in 36 wind farms across Australia, the United States and Germany. With a total installed capacity in excess of 1,700MW (on an equity interest basis), we currently generate over 4,200GWh of renewable energy per year, sufficient to power over half a million households.

As a fully integrated renewable energy business, we own and operate energy generation assets and directly manage the sale of the electricity that we produce in Australia to an expanding range of customers in the Australian wholesale market. With a track record of successfully developing new greenfield opportunities, we seek continually to expand our Australian production capacity by selectively progressing our deep pipeline of prospective wind and solar projects.

Regulatory frameworks in Australia and around the world are enforcing a progressive increase in the use of energy from renewable sources. Infigen is well positioned to participate in this mandated growth in demand over coming years.

Infigen Energy trades on the Australian Securities Exchange under the code IFN.

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