



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

18 November 2010

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 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 2010.

There was no vote on this item.

Item 2: Remuneration Report – Company only

To adopt the Remuneration Report for the year ended 30 June 2010. The Remuneration Report is set out in the Directors’ Report included within the IFN Annual Report 2010.

This was a non-binding advisory vote

Votes where the proxy was directed to vote in favour	415,811,001
Votes where the proxy may exercise discretion how to vote	2,727,407
Votes where the proxy was directed to vote against	13,686,691
TOTAL AVAILABLE VOTES	432,225,099

*There were 2,047,958 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

As announced to the market on 12 November 2010, this item was withdrawn from the meeting.



Item 4: Participation in the Performance Rights and Options Plan by Mr Miles George – Company, Foreign Company and Trust

To consider and, if thought fit, to pass the following as an ordinary resolution of each of the Company, the Foreign Company and the Trust:

That approval is given for all purposes under the Corporations Act and the Listing Rules of the Australian Securities Exchange for:

- (a) *the issue to Mr Miles George, Managing Director of the Company, under the Performance Rights and Options Plan (“PR&O Plan”) of up to 807,128 Performance Rights; and*
- (b) *the issue or transfer of, and acquisition accordingly by Mr Miles George of, Stapled Securities in respect of those Performance Rights,*

all in accordance with the terms of the PR&O Plan and on the basis described in the Explanatory Memorandum accompanying the Notice of Meeting convening this meeting.

Votes where the proxy was directed to vote in favour	380,265,493
Votes where the proxy may exercise discretion how to vote	1,186,287
Votes where the proxy was directed to vote against	49,594,565
TOTAL AVAILABLE VOTES	431,046,345

*There were 1,721,984 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: Retirement Benefits Framework – Company only

As announced to the market on 15 November 2010, this item was withdrawn from the meeting.

Item 6: Authorisation of on-market share buy-back – Foreign Company only

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

That, in accordance with bye-law 8.3(a) of the Bye-laws of the Foreign Company, the shareholders of the Foreign Company ratify the buy-back of 42,086,157 ordinary shares of the Foreign Company during the period from 20 May 2010 to 30 June 2010.

Votes where the proxy was directed to vote in favour	426,571,164
Votes where the proxy may exercise discretion how to vote	2,861,139
Votes where the proxy was directed to vote against	3,067,848
TOTAL AVAILABLE VOTES	432,500,151

*There were 1,772,906 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: 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	430,428,952
Votes where the proxy may exercise discretion how to vote	2,887,586
Votes where the proxy was directed to vote against	460,272
TOTAL AVAILABLE VOTES	433,776,810

*There were 494,204 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.

ENDS

For further information please contact:

Richard Farrell
Investor Relations Manager
+61 2 8031 9900

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