



# ASX RELEASE

## Infigen Energy

Level 22, 56 Pitt Street Sydney NSW 2000 Australia  
T +61 8031 9900 F +61 2 9247 6086

Infigen Energy Limited ABN 39 105 051 616

Infigen Energy Trust ARSN 116 244 118

Infigen Energy (Bermuda) Limited ARBN 116 360 715

[www.infigenenergy.com](http://www.infigenenergy.com)

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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 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 2013.

*This was a non-binding advisory vote.*

Votes where the proxy was directed to vote in favour	499,221,208	96.4%
Votes where the proxy may exercise discretion how to vote	1,686,293	0.3%
Votes where the proxy was directed to vote against	16,740,955	3.2%
TOTAL VALID AVAILABLE VOTES	517,648,456	

\*There were 4,814,496 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 Re-election – Company and Foreign Company

The re-election of Mr Philip Green as a Director.

Votes where the proxy was directed to vote in favour	510,232,302	98.2%
Votes where the proxy may exercise discretion how to vote	1,781,198	0.3%
Votes where the proxy was directed to vote against	7,640,924	1.5%
TOTAL VALID AVAILABLE VOTES	519,654,424	

\* There were 2,808,528 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: Participation in the Infigen Energy Equity Plan by Mr Miles George – Company, Foreign Company and Trust**

Approval of the issue of up to 2,739,130 performance rights under the Infigen Energy Equity Plan to Miles George.

Votes where the proxy was directed to vote in favour	497,798,259	96.1%
Votes where the proxy may exercise discretion how to vote	1,771,093	0.3%
Votes where the proxy was directed to vote against	18,266,301	3.5%
<b>TOTAL VALID AVAILABLE VOTES</b>	<b>517,835,653</b>	

\*There were 4,627,299 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: 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	517,188,297	99.5%
Votes where the proxy may exercise discretion how to vote	1,901,855	0.4%
Votes where the proxy was directed to vote against	707,140	0.1%
<b>TOTAL VALID AVAILABLE VOTES</b>	<b>519,797,292</b>	

\*There were 2,665,660 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.

#### **ENDS**

For further information please contact:  
Richard Farrell, Investor Relations Manager  
Tel +61 2 8031 9900

#### **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](http://www.infigenenergy.com)