



**Argo Global Listed
Infrastructure**

Argo Global Listed Infrastructure Limited

ABN 23 604 986 914

Addendum to the Notice of 2019 Annual General Meeting

THIS ADDENDUM FORMS PART OF THE NOTICE OF ANNUAL GENERAL MEETING (AGM) DISTRIBUTED TO SHAREHOLDERS ON 16 SEPTEMBER 2019.

THE FOURTH ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ARGO GLOBAL LISTED INFRASTRUCTURE LIMITED (ALI) WILL BE HELD AT ADELAIDE OVAL, WAR MEMORIAL DRIVE, NORTH ADELAIDE ON MONDAY 21 OCTOBER 2019 AT 1.00pm.

PLEASE NOTE THERE IS NO CHANGE TO THE PREVIOUSLY ADVISED DATE, TIME AND PLACE OF THE AGM.

AMENDMENTS TO THE ITEMS OF BUSINESS

It is with great sadness that the Board of Argo Global Listed Infrastructure Limited (ALI) advises that one of the Company's Directors, Gary Simon, passed away on Friday 20 September 2019. Our deepest condolences are extended to Gary's family.

Mr. Simon was one of ALI's inaugural Directors and played a key role in the Company's successful initial public offering and ASX listing in 2015. He was a respected, diligent and articulate Director who will be greatly missed.

As Mr. Simon was due to stand for re-election at ALI's forthcoming AGM, the relevant item of business, Item 3, will need to be withdrawn. In accordance with ASX Listing Rules, another Director is instead required to stand for re-election by shareholders.

In summary, the Company advises that it is withdrawing Item 3 from the AGM agenda (Re-election of Gary Simon) and adding Item 4 (Re-election of Joycelyn Morton).

The full text of Item 4 is shown overleaf, including the proposed resolution, Ms. Morton's biographical details and the Board's recommendation supporting her re-election.

VOTING INSTRUCTIONS

Please use the attached personalised Proxy Form to vote online or by return mail even if you have already voted. Any votes previously lodged on Item 3 will be disregarded.

Please turn over.....



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ADDITIONAL ITEM OF BUSINESS

4. Re-election of Director

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

“That **Ms. Joycelyn Morton**, a Director who will retire by rotation in accordance with clause 59 of the Company’s Constitution, being eligible, be re-elected as a Director of the Company.”

EXPLANATORY NOTES

Item 4: Re-election of Ms. Joycelyn Morton BEc, FCA, FCPA, FIPA, FGIA, FAICD

Joycelyn Cheryl Morton was appointed as a non-independent, Non-executive Director of the Company when it was incorporated in 2015. She is a member of the Audit & Risk Committee. She is also a Non-executive Director of Argo Investments Ltd, the parent company of ALI’s Manager, Argo Service Company Pty Ltd.

As a highly qualified accountant with particular expertise in taxation matters, Ms. Morton enjoyed a long and successful executive career, initially in chartered accounting, followed by senior management roles with Woolworths Ltd and global leadership roles within the Shell Group of companies, including Vice President, Accounting Services. She has also held a variety of government and international advisory positions and is currently Chair of the Salvation Army Red Shield Doorknock Appeal for the Greater Sydney region.

Ms. Morton is an experienced company director. Currently she is a Non-executive Director of listed companies Argo Investments Ltd (since 2012) and Beach Energy Ltd (since 2018). She is also a Non-executive Director of unlisted companies Snowy Hydro Ltd (since 2012) and ASC Pty Ltd (since 2017).

Her previous listed company roles include Non-executive Director and Chair of both Noni B Ltd and Thorn Group Ltd, and Non-executive Director of Invocare Ltd, Crane Group Ltd and Count Financial Ltd.

Ms. Morton holds a Bachelor of Economics degree from the University of Sydney and has completed a senior executive program at INSEAD Business School. She is also a Fellow of the major Australian professional accounting and governance bodies.

The Directors (excluding Ms. Morton) unanimously recommend that shareholders vote in favour of Item 4.

For all enquiries:



Online:
www.investorcentre.com/contact



Phone:
1300 389 922 (within Australia)
+61 3 9415 4610 (outside Australia)

UPDATED PROXY FORM – 2019 ANNUAL GENERAL MEETING

! For your vote to be effective it must be received by 1.00pm (Adelaide time) on Saturday 19 October 2019

HOW TO VOTE ON ITEMS OF BUSINESS

All your shares will be voted in accordance with your directions.

APPOINTMENT OF PROXY

Voting 100% of your holding: You may direct your proxy how to vote by marking one of the boxes opposite each item of business. If you mark more than one box on an item, your vote will be invalid on that item.

If you do not mark a box, your proxy may, to the extent permitted by law, vote as they choose on that item. However, note that if the Chairman of the Meeting is your proxy, he will vote your undirected proxy in accordance with the voting intentions set out in Step 2.

Voting a portion of your holding: You may indicate a portion of your voting rights by inserting the percentage or number of shares you wish to vote in the For, Against or Abstain box(es). The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the Meeting and vote on a poll. If you appoint two proxies, you must specify the percentage or number of shares for each proxy to vote, otherwise each proxy may exercise half of the votes. When appointing a second proxy, write both names and the percentage or number of shares for each to vote in Step 1 overleaf.

A proxy need not be a shareholder of the Company.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the shareholder or attorney must sign.

Joint Holding: Where the holding is in more than one name, any of the shareholders or attorneys may sign.

Power of Attorney: Where the proxy is signed by the shareholder's attorney and if the Power of Attorney has not already been lodged with the share registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

ATTENDING THE MEETING

Bring this form to assist registration. If a representative of a corporate shareholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from Computershare or online at www.investorcentre.com under the help tab, "Printable Forms".

VOTES MAY BE LODGED:

▶ VIA THE INTERNET:

Use your computer or smartphone to vote and view the annual report online or appoint a proxy at www.investorvote.com.au or scan the QR code below using your smartphone.

Your secure access information is:



For intermediary online subscribers (custodians) use www.intermediaryonline.com

! PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential

▶ BY FAX:

(within Australia) 1800 783 447
(outside of Australia) +61 3 9473 2555

▶ BY MAIL:

Computershare Investor Services
Pty Limited
GPO Box 242 Melbourne
Victoria 3001 Australia

PROXY FORM

☐ **Change of address.** If incorrect, mark this box and make the correction in the space to the left. Shareholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.

Please mark ☒ to indicate your directions

STEP 1 ▶ APPOINT A PROXY TO VOTE ON YOUR BEHALF

I/We being a member/s of Argo Global Listed Infrastructure Limited hereby appoint

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The Chairman
of the Meeting

OR

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the Meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the **Annual General Meeting of Argo Global Listed Infrastructure Limited to be held at Adelaide Oval, War Memorial Drive, North Adelaide, South Australia on Monday 21 October 2019 at 1:00pm** and at any adjournment or postponement of that Meeting.

Chairman of the Meeting authorised to exercise undirected proxies on remuneration related resolutions: Where I/we have appointed the Chairman of the Meeting as my/our proxy (or the Chairman of the Meeting becomes my/our proxy by default), I/we **expressly authorise** the Chairman of the Meeting to the extent permitted by law, to exercise my/our proxy on **Item 2** (except where I/we have indicated a different voting intention below) even though **Item 2** is connected directly or indirectly with the remuneration of a member of the key management personnel of Argo Global Listed Infrastructure Limited which includes the Chairman of the Meeting.

Important Note: If the Chairman of the Meeting is (or becomes) your proxy, you can direct the Chairman of the Meeting to vote for or against or abstain from voting on **Item 2** by marking the appropriate box in Step 2 below.

STEP 2 ▶ ITEMS OF BUSINESS

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

- 2 Adoption of Remuneration Report
- 3 Re-election of Director – Mr. Gary Simon (withdrawn)
- 4 Re-election of Director – Ms. Joycelyn Morton

FOR AGAINST ABSTAIN

☐	☐	☐
☐	☐	☐
☐	☐	☐

Note: The Chairman of the Meeting intends to vote all available proxies in favour of each item of business, to the extent permitted by law. In exceptional circumstances, the Chairman of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

SIGN ▶ SIGNATURE OF SHAREHOLDER(S) This section must be completed.

Individual or Shareholder 1

Sole Director & Sole Company Secretary

Shareholder 2

Director

Shareholder 3

Director/Company Secretary

Contact

Name

Daytime

Telephone

Date / /



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