

22 October 2025

ASX ANNOUNCEMENT

**APA Group (ASX:APA)**  
**also for release to APA Infrastructure Limited (ASX:AP2)**

## Results of Annual Meeting

As required by Listing Rule 3.13.2, APA Group (ASX:APA) advises that the details of the resolutions and the proxy votes received for each resolution are set out in the attached report.

Each of the resolutions put to Securityholders at today's meeting were decided by a poll.

**-ENDS-**

**Authorised for release by the Disclosure Committee**

For further information, please contact:

**Investor enquiries:**

Andrew Nairn  
General Manager Investor Relations  
Telephone: +61 3 8416 2887  
Mob: +61 437 166 497  
Email: [ir@apa.com.au](mailto:ir@apa.com.au)

**Media enquiries:**

Megan Taylor  
Head of Media Relations & Financial Communications  
Telephone: +61 2 8650 5560  
Mob: +61 450 640 305  
Email: [megan.taylor@apa.com.au](mailto:megan.taylor@apa.com.au)

**About APA Group Limited (APA)**

APA is a leading Australian Securities Exchange (ASX) listed energy infrastructure business. As Australia's energy infrastructure partner, we own and/or manage and operate a diverse, \$27 billion portfolio of gas, electricity, solar and wind assets. Consistent with our purpose, securing Australia's energy future, we deliver around half of the nation's domestic gas through 15,000 kilometres of gas pipelines that we own, operate and maintain. Through our investments in electricity transmission assets, we connect Victoria with South Australia, Tasmania with Victoria and New South Wales with Queensland, providing vital flexibility and support for the grid. We also own and operate power generation assets, including gas powered, wind and solar assets across the country. APA Infrastructure Limited is a wholly owned subsidiary of APA Infrastructure Trust and is the borrowing entity of APA Group. For more information visit APA's website, [apa.com.au](http://apa.com.au).

**APA GROUP**  
ANNUAL MEETING  
Wednesday, 22 October, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution Voted on at the meeting |                                                                                                                     |                  | Proxy Votes (as at proxy close) |                       |                              |            | Total votes cast in the poll (where applicable) |                       |            | Result      |
|------------------------------------|---------------------------------------------------------------------------------------------------------------------|------------------|---------------------------------|-----------------------|------------------------------|------------|-------------------------------------------------|-----------------------|------------|-------------|
| No                                 | Short Description                                                                                                   | Strike<br>Y/N/NA | For                             | Against               | Discretionary<br>(OpenVotes) | Abstain    | For                                             | Against               | Abstain ** |             |
| 1                                  | ADOPTION OF APA GROUP'S REMUNERATION REPORT                                                                         | N                | 704,735,609<br>97.50%           | 10,339,670<br>1.43%   | 7,709,503<br>1.07%           | 2,627,873  | 712,651,351<br>98.57%                           | 10,343,302<br>1.43%   | 2,666,320  | Carried     |
| 2                                  | ADOPTION OF APA GROUP'S CLIMATE TRANSITION PLAN                                                                     | NA               | 561,416,786<br>88.57%           | 64,826,811<br>10.23%  | 7,651,306<br>1.21%           | 91,835,160 | 569,670,126<br>89.79%                           | 64,796,947<br>10.21%  | 91,848,178 | Carried     |
| 3                                  | NOMINATION OF VARYA DAVIDSON FOR ELECTION AS A DIRECTOR                                                             | NA               | 715,760,301<br>98.72%           | 1,534,129<br>0.21%    | 7,718,115<br>1.06%           | 717,518    | 724,052,609<br>99.79%                           | 1,537,949<br>0.21%    | 724,633    | Carried     |
| 4                                  | NOMINATION OF JAMES FAZZINO FOR RE-ELECTION AS A DIRECTOR                                                           | NA               | 667,062,286<br>92.34%           | 47,612,783<br>6.59%   | 7,703,588<br>1.07%           | 3,351,406  | 675,279,752<br>93.41%                           | 47,616,185<br>6.59%   | 3,408,095  | Carried     |
| 5                                  | NOMINATION OF RHODA HARRINGTON FOR RE-ELECTION AS A DIRECTOR                                                        | NA               | 707,932,626<br>97.62%           | 9,512,021<br>1.31%    | 7,713,395<br>1.06%           | 572,021    | 716,209,473<br>98.69%                           | 9,515,423<br>1.31%    | 590,295    | Carried     |
| 6                                  | APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE APA GROUP LONG TERM INCENTIVE PLAN | NA               | 708,728,461<br>97.91%           | 7,384,069<br>1.02%    | 7,733,209<br>1.07%           | 1,664,583  | 717,044,059<br>98.98%                           | 7,359,444<br>1.02%    | 1,690,492  | Carried     |
| 7A                                 | AMENDMENT TO THE CONSTITUTION OF APA INFRASTRUCTURE TRUST                                                           | NA               | 75,062,520<br>10.55%            | 628,783,153<br>88.38% | 7,621,790<br>1.07%           | 14,262,600 | 75,066,972<br>10.54%                            | 636,943,957<br>89.46% | 14,286,033 | Not Carried |

**APA GROUP**  
**ANNUAL MEETING**  
Wednesday, 22 October, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

|    |                                                       |    |                       |                       |                    |            |                                                                                                                             |                       |            |             |
|----|-------------------------------------------------------|----|-----------------------|-----------------------|--------------------|------------|-----------------------------------------------------------------------------------------------------------------------------|-----------------------|------------|-------------|
| 7B | AMENDMENT TO THE CONSTITUTION OF APA INVESTMENT TRUST | NA | 75,054,269<br>10.55%  | 628,816,003<br>88.38% | 7,618,485<br>1.07% | 14,241,306 | 75,058,721<br>10.54%                                                                                                        | 636,973,502<br>89.46% | 14,264,739 | Not Carried |
| 7C | CLIMATE RISK SAFEGUARDING                             | NA | 109,174,904<br>15.69% | 579,076,390<br>83.21% | 7,682,378<br>1.10% | 29,796,391 | Not applicable- Item 7(c) was not required and put to the meeting (as it was conditional on Item 7(a) and 7(b) being passed |                       |            |             |
| 7D | KEY PARTNER DUE DILIGENCE                             | NA | 70,746,660<br>9.76%   | 646,267,422<br>89.18% | 7,669,992<br>1.06% | 1,045,989  | Not applicable- Item 7(d) was not required and put to the meeting (as it was conditional on Item 7(a) and 7(b) being passed |                       |            |             |

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item