



19 October 2022

ASX ANNOUNCEMENT

**APA Group (ASX: APA)**

## Annual Meeting Results

As required by Listing Rule 3.13.2, APA Group (ASX: APA) advise the results of the 2022 Annual Meeting held today as set out in the table below.

| Item | Resolution                                                                                                                                                                   | Result                           |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 1.   | <b>Adoption of the Remuneration Report</b><br>That the Remuneration Report for the year ended 30 June 2022 be adopted.                                                       | Passed as an ordinary resolution |
| 2.   | <b>Approval of APA Group's Climate Transition Plan</b><br>That the Climate Transition Plan be approved.                                                                      | Passed as an ordinary resolution |
| 3.   | <b>Nomination of James Fazzino for re-election as a Director</b><br>That the nomination of James Fazzino to be re-elected as a Director of APA Group Limited be approved.    | Passed as an ordinary resolution |
| 4.   | <b>Nomination of Rhoda Phillippo for re-election as a Director</b><br>That the nomination of Rhoda Phillippo for re-election as a Director of APA Group Limited be approved. | Passed as an ordinary resolution |

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

Refer to the attachment for information concerning proxies.

**Authorised for release by Amanda Cheney**

Company Secretary  
 APA Group Limited

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### About APA Group (APA)

APA is a leading Australian Securities Exchange (ASX) listed energy infrastructure business. We own and/or manage and operate a diverse, \$21 billion portfolio of gas, electricity, solar and wind assets. Consistent with our purpose to strengthen communities through responsible energy, we deliver approximately half of the nation's gas usage and connect Victoria with South Australia and New South Wales with Queensland through our investments in electricity transmission assets. We are also one of the largest owners and operators of renewable power generation assets in Australia, with wind and solar projects across the country.

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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).

ANNUAL MEETING  
Wednesday, 19 October, 2022

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) |                       |            |         |
|------------------------------------|-------------------------------------------------------------|------------------|---------------------------------|-----------------------|-------------------------------|------------|-------------------------------------------------|-----------------------|------------|---------|
| No                                 | Short Description                                           | Strike<br>Y/N/NA | For                             | Against               | Discretionary<br>(open votes) | Abstain    | For                                             | Against               | Abstain ** | Result  |
| 1                                  | ADOPTION OF THE REMUNERATION REPORT                         | N                | 690,124,400<br>98.24%           | 9,110,596<br>1.30%    | 3,253,012<br>0.46%            | 1,458,631  | 693,648,169<br>98.69%                           | 9,174,635<br>1.31%    | 1,510,015  | Carried |
| 2                                  | APPROVAL OF APA GROUPS CLIMATE TRANSITION PLAN              | NA               | 542,695,554<br>78.90%           | 141,716,887<br>20.60% | 3,420,165<br>0.50%            | 16,168,642 | 546,540,302<br>79.40%                           | 141,762,042<br>20.60% | 16,185,138 | Carried |
| 3                                  | NOMINATION OF JAMES FAZZINO FOR RE-ELECTION AS A DIRECTOR   | NA               | 560,135,096<br>79.61%           | 140,059,412<br>19.91% | 3,387,674<br>0.48%            | 419,066    | 563,996,025<br>80.11%                           | 140,067,060<br>19.89% | 424,066    | Carried |
| 4                                  | NOMINATION OF RHODA PHILLIPPO FOR RE-ELECTION AS A DIRECTOR | NA               | 695,649,852<br>98.87%           | 4,551,713<br>0.65%    | 3,393,826<br>0.48%            | 405,857    | 699,527,264<br>99.35%                           | 4,554,361<br>0.65%    | 405,857    | Carried |

\*\* - 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