



Results of Resolutions and Proxy Information - 2009 Annual Meeting

As required by Listing Rule 3.13.2, we advise that the following Resolutions were passed by securityholders at the 2009 Annual Meeting held in Sydney today.

1. Nomination of Mr Leonard Bleasel AM for re-election as a director – Ordinary Resolution

That the nomination of Mr Bleasel to be re-elected as a director of Australian Pipeline Limited be approved.

2. Nomination of Mr Russell Higgins AO for re-election as a director – Ordinary Resolution

That the nomination of Mr Higgins to be re-elected as a director of Australian Pipeline Limited be approved.

3. Amendments to the Constitutions of Australian Pipeline Trust and APT Investment Trust – Special Resolution

That the Constitution of each Australian Pipeline Trust and APT Investment Trust (“Trusts”) be amended as described in Schedule 1 to the Notice of Meeting in accordance with the provisions of the supplemental deed polls tabled at the meeting and initialled by the Chairman for the purposes of identification and Australian Pipeline Limited, as responsible entity of each of the Trusts, be authorised to execute the supplemental deed polls and lodge them with the Australian Securities and Investments Commission to give effect to the amendments to the Constitution of each of the Trusts.

4. Amendments to the Constitution of Australian Pipeline Limited – Special Resolution

That rule 7.1 of the Constitution of Australian Pipeline Limited be amended in accordance with Schedule 2 to the Notice of Meeting.

Resolutions 1 and 2 were passed on a show of hands.

Resolutions 3 and 4 were passed on a poll.

Refer to the attachment for information concerning proxies.



APA GROUP

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL MEETINGS
Friday, 30 October, 2009

The following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
1 NOMINATION OF MR LEONARD BLEASEL AM FOR RE-ELECTION AS A DIRECTOR	210,243,627	2,499,699	15,744,971	789,055	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 NOMINATION OF MR RUSSELL HIGGINS AO FOR RE-ELECTION AS A DIRECTOR	211,474,200	1,434,268	15,782,370	583,299	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 PROPOSED AMENDMENTS TO THE CONSTITUTIONS OF THE AUSTRALIAN PIPELINE TRUST AND APT INVESTMENT TRUST	207,915,743	1,606,629	16,426,963	3,324,663	225,058,806	1,606,629	3,324,663
4 PROPOSED AMENDMENTS TO THE CONSTITUTION OF AUSTRALIAN PIPELINE LIMITED	209,569,910	1,105,189	16,375,469	2,225,618	226,650,642	1,105,189	2,225,618

** - 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

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About APA Group (APA)

APA Group (ASX: APA) is Australia's largest natural gas infrastructure business, owning and/or operating more than \$8 billion of gas transmission and distribution assets. Its pipelines span every state and territory in mainland Australia, delivering more than 50% of the nation's gas usage. Unique among its peers, APA has direct management and operational control over its assets and investments. APA also holds minority interests in energy infrastructure enterprises including Envestra, SEA Gas Pipeline and Energy Infrastructure Investments (EII). For more information visit APA's website www.apa.com.au.