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APA Group



Australian Pipeline Ltd
ACN 091 344 704

Australian Pipeline Trust
ARSN 091 678 778

APT Investment Trust
ARSN 115 585 441

ASX RELEASE

30 October 2008

The Manager

Company Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

Dear Sir or Madam

Company Announcement

I attach the following announcement for release to the market:

- Results of Resolutions and Proxy Information – 2008 Annual Meeting

Yours sincerely

A handwritten signature in black ink, appearing to read 'Mark Knapman'.

Mark Knapman
Company Secretary



Results of Resolutions and Proxy Information - 2008 Annual Meeting

As required by Listing Rule 3.13.2, we advise that the following Resolutions were passed by securityholders at the 2008 Annual Meeting held in Sydney today.

- 1. Nomination of Director – Ordinary Resolution**
"Securityholders are asked to consider and, if thought fit, approve the nomination of Mr Robert Wright to be re-elected as a director of Australian Pipeline Limited."
- 2. Nomination of Director – Ordinary Resolution**
"Securityholders are asked to consider and, if thought fit, approve the nomination of Mr John Fletcher to be re-elected as a director of Australian Pipeline Limited."
- 3. Amendments to the Constitutions – Special Resolution**
"That subject to and conditional upon the passing of Resolution 4 (below), the Constitution of Australian Pipeline Trust be amended by adding new clauses 21,22 and 23, in the form set out in Schedule 1 to this Notice of Meeting."
- 4. Amendments to the Constitutions – Special Resolution**
"That subject to and conditional upon the passing of Resolution 3 (above), the Constitution of APT Investment Trust be amended by adding new clauses 22, 23 and 24, in the form set out in Schedule 2 to this 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 GENERAL MEETING
Thursday, 30 October, 2008

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):				Direct 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>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 NOMINATION OF MR ROBERT WRIGHT FOR RE-ELECTION AS A DIRECTOR	196,992,367	4,337,583	13,960,536	528,167	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 NOMINATION OF MR JOHN FLETCHER FOR RE-ELECTION AS A DIRECTOR	198,368,795	2,927,583	13,985,939	536,144	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 PROPOSED AMENDMENTS TO THE CONSTITUTION OF AUSTRALIAN PIPELINE TRUST	199,066,764	1,463,099	14,310,017	979,076	0	0	214,425,846	1,465,045	979,162
4 PROPOSED AMENDMENTS TO THE CONSTITUTION OF APT INVESTMENT TRUST	198,902,604	1,508,664	14,355,731	1,051,957	0	0	214,307,400	1,510,610	1,052,043

** - 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



For further information please contact:

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About APA Group (APA)

APA Group, comprised of Australian Pipeline Trust and APT Investment Trust, is the major ASX-listed energy transmission company in Australia with interests in almost 12,000 km of natural gas pipeline infrastructure, over 2,300 km of gas distribution networks in south east Queensland, Coal Seam Gas processing plants, gas fired power stations, gas storage facilities and two high voltage direct current interconnector systems.

APA manages and operates all its assets and also provides management and operation services to gas distribution and transmission company Envestra (which owns 19,100 km of natural gas distribution networks and 1,029 km of natural gas transmission pipelines). It also holds an 18 percent stake in Envestra and a one-third interest in the SEAGas pipeline. APA Group has a varied and quality customer base including AGL Energy, Cooper Eromanga Basin Producers, Xstrata, Newmont, CS Energy, BHP Billiton, OZ Minerals, Incitec Pivot, Origin Energy, RioTinto, Newcrest, Nickel West, Synergy and Verve Energy.