



9 June 2016

The Manager  
Company Announcements  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

**Argo Global Listed  
Infrastructure Limited**

ABN 23 604 986 914

**Head Office**  
GPO Box 2692  
Adelaide, South Australia 5001  
Level 12, 19 Grenfell Street,  
Adelaide, South Australia 5000

Telephone (08) 8210 9555  
Facsimile (08) 8212 1658  
Email: [invest@argoinfrastructure.com.au](mailto:invest@argoinfrastructure.com.au)

**Sydney Office**  
GPO Box 4313  
Sydney, New South Wales 2001  
Level 37, 259 George Street,  
Sydney, New South Wales 2000

Telephone (02) 8274 4700  
Facsimile (02) 8274 4777

[www.argoinfrastructure.com.au](http://www.argoinfrastructure.com.au)

Dear Sir or Madam,

**ASIC grants extension of time to hold first Annual General Meeting**

Argo Global Listed Infrastructure Limited (AGLI or Company) advises that the Australian Securities & Investments Commission (ASIC) has granted an extension of the period within which the Company must hold its first Annual General Meeting (AGM).

In accordance with the relief granted by ASIC on 8 June 2016 under section 250P of the Corporations Act 2001 (Act), the latest date for the Company to hold its AGM has been extended from 26 September 2016 (being 18 months after incorporation pursuant to section 250N of the Act), to 31 October 2016.

An extension of time was sought in order to provide sufficient time for the preparation, audit and release of the first financial year's accounts and Annual Report, with adequate notice for consideration at the AGM. In addition, the extension allows AGLI's AGM to coincide with that of Argo Investments Limited, and it is intended that both meetings will be held in Adelaide on 26 October 2016. The two companies have many shareholders in common and it is expected that by holding both meetings on the same day and at the same venue, there will be cost and time savings for the Company and its shareholders, as well as increasing the participation rate at the AGLI AGM.

Yours faithfully,  
ARGO GLOBAL LISTED INFRASTRUCTURE LIMITED

A handwritten signature in black ink, appearing to read 'T.C.A. Binks', written in a cursive style.

T.C.A. Binks  
Company Secretary