



26 October 2016

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

**Argo Global Listed  
Infrastructure Limited**

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Dear Sir or Madam,

**Results of 2016 Annual General Meeting**

In accordance with Listing Rule 3.13.2, we advise that the resolutions in the Notice of Meeting of Argo Global Listed Infrastructure Limited were passed by the requisite majorities on a show of hands at today's Annual General Meeting.

Pursuant to Section 251AA of the Corporations Act, we attach details of the proxy votes.

Yours faithfully,  
ARGO GLOBAL LISTED INFRASTRUCTURE LIMITED

A handwritten signature in black ink, appearing to read "T.C.A. Binks".

T.C.A. Binks  
Company Secretary

## Ordinary Business

### Adoption of Remuneration Report

Proxies available to vote for the resolution	19,460,780 <sup>(1)</sup>
Proxies available to vote against the resolution	1,515,013
Proxies available with open vote (proxy's discretion)	<u>1,114,122</u>
Total number of proxy votes available to be exercised by all proxies validly appointed	22,089,915
Proxies to abstain on the resolution	<u>470,655</u>
	<u>22,560,570</u>

(1) Includes 1,156,190 votes where the Chairman had been appointed proxy and had advised in the Notice of Meeting that he intended to vote undirected proxies in favour of this item of business in the event of a poll.

### Re-election of Director – Mr. G.I. Martin AM

Proxies available to vote for the resolution	21,296,073 <sup>(2)</sup>
Proxies available to vote against the resolution	203,478
Proxies available with open vote (proxy's discretion)	<u>1,153,361</u>
Total number of proxy votes available to be exercised by all proxies validly appointed	22,652,912
Proxies to abstain on the resolution	<u>115,779</u>
	<u>22,768,691</u>

(2) Includes 1,171,698 votes where the Chairman had been appointed proxy and had advised in the Notice of Meeting that he intended to vote undirected proxies in favour of this item of business in the event of a poll.

### Election of Director – Mrs. A.E. Slattery

Proxies available to vote for the resolution	21,190,471 <sup>(3)</sup>
Proxies available to vote against the resolution	267,004
Proxies available with open vote (proxy's discretion)	<u>1,153,361</u>
Total number of proxy votes available to be exercised by all proxies validly appointed	22,610,836
Proxies to abstain on the resolution	<u>157,855</u>
	<u>22,768,691</u>

(3) Includes 1,161,947 votes where the Chairman had been appointed proxy and had advised in the Notice of Meeting that he intended to vote undirected proxies in favour of this item of business in the event of a poll.

### Election of Director – Mr. G.J. Simon

Proxies available to vote for the resolution	21,274,681 <sup>(4)</sup>
Proxies available to vote against the resolution	218,886
Proxies available with open vote (proxy's discretion)	<u>1,153,361</u>
Total number of proxy votes available to be exercised by all proxies validly appointed	22,646,928
Proxies to abstain on the resolution	<u>121,763</u>
	<u>22,768,691</u>

(4) Includes 1,224,491 votes where the Chairman had been appointed proxy and had advised in the Notice of Meeting that he intended to vote undirected proxies in favour of this item of business in the event of a poll.

### Appointment of Auditor

Proxies available to vote for the resolution	21,385,102 <sup>(5)</sup>
Proxies available to vote against the resolution	118,946
Proxies available with open vote (proxy's discretion)	<u>1,153,361</u>
Total number of proxy votes available to be exercised by all proxies validly appointed	22,657,409
Proxies to abstain on the resolution	<u>111,282</u>
	<u>22,768,691</u>

(5) Includes 1,387,103 votes where the Chairman had been appointed proxy and had advised in the Notice of Meeting that he intended to vote undirected proxies in favour of this item of business in the event of a poll.