

ASX RELEASE

20 November 2012

Results of Annual General Meeting

Australian Securities Exchange Limited
 Level 6, Exchange Centre
 20 Bridge Street
 Sydney NSW 2000

Australian Power and Gas Company Limited - APK (ABN 96 077 206 583)

The following information regarding the results of the Annual General Meeting of Australian Power and Gas Company Limited held on 20 November 2012 is provided in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that:

(a) A summary of valid and eligible proxies received for the above meeting was as follows:

Res	Type	Resolution	Proxy Results					Total
			For	Against	Abstain	Proxy's Discretion	Invalid	
Item 2	Ordinary Non-Binding	Adoption of the Remuneration Report	79,505,400	907,299	37,450,562	279,635	715,261	118,858,157
Item 3(a)	Ordinary	Re-election of Mr Ian McGregor as Director	117,899,402	659,596	19,524	279,635	0	118,858,157
Item 3(b)	Ordinary	Re-election of Mr Michael Hogg as Director	117,899,402	659,596	19,524	279,635	0	118,858,157
Item 4	Ordinary	Re-approval of Employee Options	117,627,842	942,606	9,524	223,819	54,366	118,858,157
Item 5	Ordinary	Approval of Key Executive Management Termination Benefits	113,690,800	971,146	0	223,819	3,972,392	118,858,157

Item 6	Special	Re-approval of James Myatt Special Purpose Loan	113,678,895	981,601	3,918,026	223,819	55,816	118,858,157
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(b) The following resolutions were passed without resort to a poll at the Annual General Meeting of Australian Power & Gas Company Limited on 20 November 2012.

Item 2 – Adoption of the Remuneration Report

The motion was carried on a show of hands, and for the record the show of hands and proxy position are in excess of 75% in favour of the resolution.

Item 3(a) – Re-election of Mr Ian McGregor as Director

The motion was carried on a show of hands.

Item 3(b) – Re-election of Mr Michael Hogg as Director

The motion was carried on a show of hands.

Item 4 – Re-approval of Employee Options

The motion was carried on a show of hands.

Item 5 - Approval of Key Executive Management Termination Benefits

The motion was carried on a show of hands.

Item 6 – Re-approval of James Myatt Special Purpose Loan

The motion was carried on a show of hands.

For and on behalf of the Board of Directors



David Franks
Company Secretary