Investing in energy infrastructure

Envestra Limited ACN 078 551 685

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ASX RELEASE

31 October 2012

The Manager
ASX Market Announcements
Australian Securities Exchange
4th Floor, 20 Bridge Street
SYDNEY NSW 2000



Electronic Lodgement

Dear Sir or Madam

Company Announcement

Attached is the following announcement for release to the market:

2012 AGM: Results and Resolutions.

Yours sincerely

Des Petherick

Company Secretary and

Manager Corporate Services

Telephone: (08) 8418 1126



ASX Announcement

Results of 2012 Annual General Meeting

Envestra's 2012 Annual General Meeting was held earlier today and all resolutions contained in the Notice of Meeting were approved by shareholders.

There were 1,600 valid proxies with voting instructions as follows:

Resolution			Votes For	Open	Against	Abstain
(2)	Approval of Remuneration Report		1,009,811,242	14,491,436	21,929,217	4,474,386
(3)	To fix the number of Directors at 8, pursuant to Article 13.1 of the Company's Constitution		904,222,068	15,483,221	128,944,888	2,391,601
(4)	(a)	Election of a Director: Mr Ivan Chan	963,781,953	15,528,461	70,491,028	1,240,336
(4)	(b)	Election of a Director: Mr Ross Gersbach	950,680,280	15,453,804	83,689,998	1,217,695
(4)	(c)	Election of a Director: Mr Olaf O'Duill	1,031,333,327	15,497,934	2,960,471	1,250,046

Yours sincerely,

Des Petherick Company Secretary

31 October 2012