

Hastings Funds Management Limited ABN 27 058 693 388 AFSL No. 238309 Australian Infrastructure Fund Limited

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ASX Announcement

Australian Infrastructure Fund (AIX)

Total pages: 4

15 January 2013

2012 Annual General Meeting and Extraordinary General Meeting results of resolutions

In accordance with Listing Rule 3.13.2, AIX confirms that each of the resolutions put to members at the Annual General Meeting of Australian Infrastructure Fund Limited and General Meeting of Australian Infrastructure Fund Trust held concurrently today (the AGM) were passed.

AIX also confirms that each of the resolutions put to members at the Extraordinary General Meetings of Australian Infrastructure Fund Limited and Australian Infrastructure Fund Trust held concurrently today to consider the transaction involving the sale of AIX's assets and return of funds to securityholders (the EGM) were passed.

AIX will now enter into sale and purchase deeds with the Future Fund or its nominee(s) for the sale of the assets in accordance with the Implementation Agreement. Securityholders should refer to the AIX Explanatory Booklet (lodged with the ASX on 12 December 2012) for further information about the steps to implement the transaction.

Details of proxies lodged for both the AGM and EGM are attached in accordance with section 251AA of the Corporations Act.

For further enquiries, please contact:

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Jefferson Petch Company Secretary

Australian Infrastructure Fund

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2 To re-elect Mr John Harvey as a Director of the Company (Company only)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
256,773,248	1,833,834	1,390,243	55,417,587

The motion was carried as an ordinary resolution on a show of hands.

3 To re-elect Mr Paul Espie as a Director of the Company (Company only)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
256,619,837	1,966,832	1,393,006	55,435,237

The motion was carried as an ordinary resolution on a show of hands.

To adopt the Remuneration Report for the financial year ended 30 June 2012 (Company only)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
249,179,829	4,978,935	5,324,577	55,350,387

The motion was carried as an ordinary resolution on a show of hands.

1 Approval of the Asset Sale - AIFL and AIFT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
309,492,325	37,659,117	853,716	4,342,254

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
315,317,109	37,699,102	853,716

Amendments to AIFT Constitution - AIFT only

2

3

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
309,240,232	37,547,923	1,040,086	4,519,171

The motion was carried as a special resolution on a poll the details of which are:

In Favour	Against	Abstention
315,216,479	37,613,362	1,040,086

Amendment to AIFL Constitution - AIFL only

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
309,281,025	37,542,673	1,047,336	4,476,378

The motion was carried as a special resolution on a poll the details of which are:

In Favour	Against	Abstention
315,214,479	37,608,112	1,047,336

4 De-stapling of AIFL Shares and AIFT Units - AIFL and AIFT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
309,363,005	37,512,075	1,022,156	4,450,176

The motion was carried as a special resolution on a poll the details of which are:

In Favour	Against	Abstention
315,270,257	37,577,514	1,022,156

5 Equal capital return by AIFL - AIFL only

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
309,361,560	37,472,548	1,057,422	4,455,882

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
315,274,518	37,537,987	1,057,422

6 Acquisition of AIFT Unit by AIFL - AIFT only

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
309,249,117	37,529,629	1,020,490	4,548,176

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
315,254,369	37,595,068	1,020,490