



ASX Announcement

Results of 2009 Annual General Meeting

Envestra's 2009 Annual General Meeting was held earlier today and all resolutions contained in the Notice of Meeting were approved by Shareholders.

There were 2,350 valid proxies with voting instructions as follows:

Resolution	Votes For	Open	Against	Abstain
(2) Approval of Remuneration Report	778,544,596	22,600,293	26,296,179	4,277,407
(3) Amendments to Constitution (Removal of Loan Note provisions)	804,779,004	23,201,021	1,595,599	2,037,851
(4) Renewal of Proportional Takeover Approval Provisions in the Constitution	800,509,632	23,134,882	6,135,850	1,938,111
(5) (a) Election of a Director: Mr Ivan Chan	792,367,100	23,724,213	12,914,466	2,702,696
(5) (b) Election of a Director: Mr Ross Gersbach	786,378,622	23,642,940	18,865,659	2,831,254
(5) (c) Election of a Director: Mr Olaf O'Duill	792,763,878	23,832,562	12,257,193	2,864,842

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Des Petherick", written over a light blue circular stamp.

Des Petherick
Company Secretary

28 October 2009