



ASX Announcement

Results of 2011 Annual General Meeting

Envestra's 2011 Annual General Meeting was held earlier today and all resolutions contained in the Notice of Meeting were approved by shareholders.

There were 1844 valid proxies with voting instructions as follows:

Resolution	Votes For	Open	Against	Abstain
(2) Approval of Remuneration Report	916,497,413	5,753,735	24,206,748	4,935,419
(3) To fix the number of Directors at 8, pursuant to Article 13.1 of the Company's Constitution	836,146,542	15,854,354	106,560,103	1,801,502
(4) (a) Election of a Director: Mr John Allpass	927,596,699	19,881,999	11,094,793	1,789,010
(4) (b) Election of a Director: Mr Dominic Chan	916,046,499	19,976,859	22,503,763	1,835,380
(5) Amendment to the Constitution to allow a fee to be charged by the share registry for off-market transfers	934,669,967	20,006,677	3,394,533	2,291,294

Yours sincerely,

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

Des Petherick
Company Secretary

20 October 2011