

26 October 2023

ASX ANNOUNCEMENT

**APA Group (ASX:APA)**

## Results of Annual Meeting

As required by Listing Rule 3.13.2, APA Group (ASX:APA) advise the results of the 2023 Annual Meeting held today as set out in the table below:

Item	Resolution	Result
1.	<b>Adoption of the Remuneration Report</b> That the Remuneration Report for the year ended 30 June 2023 be adopted.	Passed as an ordinary resolution
2.	<b>Nomination of Nino Ficca for election as a Director</b> That the nomination of Nino Ficca to be elected as a Director of APA Group Limited be approved.	Passed as an ordinary resolution
3.	<b>Nomination of Peter Wasow for re-election as a Director</b> That the nomination of Peter Wasow to be re-elected as a Director of APA Group Limited be approved.	Passed as an ordinary resolution
4.	<b>Nomination of Shirley In't Veld for re-election as a Director</b> That the nomination of Shirley In't Veld to be re-elected as a Director of APA Group Limited be approved.	Passed as an ordinary resolution
5.	<b>Approval of grant of performance rights to the Chief Executive Officer under the APA Group Long Term Incentive Plan</b> That approval be given for all purposes for the grant of performance rights to Adam Watson under the APA Group Long Term Incentive Plan for the year ending 30 June 2024 on the terms described in the Explanatory Notes to the Notice of Meeting.	Passed as an ordinary resolution

As more than 25% of the votes were cast against Item 1, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

Each of the resolutions put to Securityholders at today's meeting were decided by a poll. Refer to the attachment for information concerning proxies.

### Authorised for release by Amanda Cheney

Company Secretary  
APA Group Limited

### About APA Group (APA)

APA is a leading Australian Securities Exchange (ASX) listed energy infrastructure business. We own and/or manage and operate a diverse, \$22 billion portfolio of gas, electricity, solar and wind assets. Consistent with our purpose to strengthen communities through responsible energy, we deliver approximately half of the nation's gas usage and connect Victoria with South Australia, Tasmania with Victoria and New South Wales with Queensland through our investments in electricity transmission assets. We also own and operate renewable power generation assets in Australia, with wind and solar projects across the country. APA Infrastructure Limited is a wholly owned subsidiary of APA Infrastructure Trust and is the borrowing entity of APA Group. For more information visit APA's website, [apa.com.au](http://apa.com.au).

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ANNUAL MEETING Thursday, 26 October, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	Y	546,997,180 73.57%	191,722,859 25.79%	4,805,624 0.65%	5,197,272	552,060,352 74.21%	191,810,869 25.79%	5,213,982	Carried
2	NOMINATION OF NINO FICCA FOR ELECTION AS A DIRECTOR	NA	742,249,831 99.20%	1,125,246 0.15%	4,853,446 0.65%	575,506	747,801,697 99.85%	1,127,645 0.15%	584,879	Carried
3	NOMINATION OF PETER WASOW FOR RE-ELECTION AS A DIRECTOR	NA	714,866,276 95.53%	28,613,862 3.82%	4,808,040 0.64%	515,851	720,354,940 96.18%	28,642,812 3.82%	516,469	Carried
4	NOMINATION OF SHIRLEY INT VELD FOR RE-ELECTION AS A DIRECTOR	NA	697,725,035 93.24%	45,763,910 6.12%	4,850,113 0.65%	464,971	703,262,568 93.89%	45,785,475 6.11%	466,178	Carried
5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE APA GROUP LONG TERM INCENTIVE PLAN	NA	680,665,180 90.98%	62,585,547 8.37%	4,911,960 0.66%	641,342	686,081,681 91.63%	62,676,713 8.37%	658,427	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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