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APA

22 October 2026

ASX ANNOUNCEMENT

APA Group (ASX:APA)
Also for release to APA Infrastructure Limited (ASX:AP2)

Results of Annual Meeting

As required by Listing Rule 3.13.2, APA Group (ASX:APA) advises that the details of the resolutions and the proxy votes received for each resolution are set out in the attached report.

Each of the resolutions put to Securityholders at today's meeting were decided by a poll.

-ENDS-

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Authorised for release by the Disclosure Committee

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About APA Group

APA is a leading ASX listed energy infrastructure business. As Australia's energy infrastructure partner, we own and operate a portfolio of more than $20 billion of assets. This includes gas transmission, processing, compression and storage assets. Through our gas powered and renewable assets we generate electricity that powers our communities. We also own and operate battery storage and electricity transmission infrastructure. Consistent with our purpose of securing Australia's energy future, APA delivers around half of the nation's domestic gas through more than 15,000 kilometres of gas pipelines that we own, operate and maintain. 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.

MUFG

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

APA GROUP

ANNUAL GENERAL MEETING
Thursday, 22 October, 2026

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike Y/N/NA	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	**For**	**Against**	***For***	***Against***	***Abstain *****	***Result***
1	ADOPTION OF THE REMUNERATION REPORT	NA	753,126,851 97.62%	11,311,441 1.47%	7,075,909 0.92%	2,847,060	0 0.00%	0 0.00%	760,426,802 98.53%	11,348,140 1.47%	3,104,066	Carried
2	NOMINATION OF NINO FICCA FOR RE-ELECTION AS A DIRECTOR	NA	754,611,093 97.66%	11,093,885 1.44%	7,025,637 0.91%	2,140,284	0 0.00%	0 0.00%	762,295,556 98.56%	11,123,903 1.44%	2,141,193	Carried
3	NOMINATION OF DAVID LAMONT FOR REELECTION AS A DIRECTOR	NA	747,350,501 96.54%	19,771,492 2.55%	7,045,284 0.91%	703,622	0 0.00%	0 0.00%	755,000,539 95.70%	33,923,196 4.30%	758,848	Carried
4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE APA GROUP LONG TERM INCENTIVE PLAN	NA	761,581,831 98.50%	4,593,204 0.59%	7,007,990 0.91%	1,332,505	0 0.00%	0 0.00%	768,985,614 99.40%	4,642,125 0.60%	1,582,944	Carried
5A	AMENDMENT TO THE CONSTITUTION OF APA INFRASTRUCTURE TRUST	NA	30,597,498 4.05%	718,405,372 95.03%	6,983,196 0.92%	18,884,833	0 0.00%	0 0.00%	30,611,679 4.05%	726,043,286 95.95%	18,905,687	Not Carried
5B	AMENDMENT TO THE CONSTITUTION OF APA INVESTMENT TRUST	NA	30,581,288 4.05%	718,407,562 95.03%	6,959,415 0.92%	18,922,634	0 0.00%	0 0.00%	30,595,089 4.04%	726,021,695 95.96%	18,943,868	Not Carried
5C	CAPITAL DISCIPLINE AND FINANCIAL RESILIENCE	NA	69,604,652 9.24%	676,947,904 89.83%	7,049,468 0.94%	21,268,875	0 0.00%	0 0.00%	Not applicable - Item 5(c) was not required and put to the meeting (as it was conditional on Item 5(a) and 5(b) being passed)			

**- 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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