

8 July 2009

TO: ASX Limited
Singapore Exchange Securities Trading Limited

Results of Annual General Meetings and Meeting of Unitholders and Proxy Summary

2(a) Re-election of Mr Eric Gwee Teck Hai

Total number of proxy votes exercisable by all proxies validly appointed: 1,939,512,783

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

In favour	Against	Proxy's discretion	Abstention
1,540,116,756	394,415,979	4,980,048	2,792,405

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

2(b) Re-election of Mr Antonino (Tony) Mario Iannello

Total number of proxy votes exercisable by all proxies validly appointed: 1,941,919,409

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

In favour	Against	Proxy's discretion	Abstention
1,935,020,293	1,919,068	4,980,048	385,779

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

2(c) Election of Mr Ho Tian Yee

Total number of proxy votes exercisable by all proxies validly appointed: 1,939,453,338

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

In favour	Against	Proxy's discretion	Abstention
1,797,463,043	137,010,247	4,980,048	2,851,850

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

3 Remuneration Report

Total number of proxy votes exercisable by all proxies validly appointed: 1,941,206,505

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

In favour	Against	Proxy's discretion	Abstention
1,929,421,585	7,019,822	4,765,098	992,702

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

4 Issue of Stapled Securities for Singapore Law Purposes

Total number of proxy votes exercisable by all proxies validly appointed: 1,935,454,416

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

In favour	Against	Proxy's discretion	Abstention
1,929,416,146	1,060,207	4,978,063	6,744,794

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

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ABN 48 116 124 362

SP Australia Networks (Finance) Trust
ARSN 116 783 914

SP Australia Networks (RE) Ltd
ABN 46 109 977 371
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