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| <b>Company</b> | <b>Spark Infrastructure Group</b> |
| <b>Code</b>    | <b>SKI</b>                        |
| <b>Meeting</b> | AGM                               |
| <b>Date</b>    | 27 May 2021                       |
| <b>Venue</b>   | Online                            |
| <b>Monitor</b> | Richard McDonald                  |

|  |                                    |
|--|------------------------------------|
| <b>Number attendees at meeting</b>           | 10 shareholders plus 44 visitors   |
| <b>Number of holdings represented by ASA</b> | 137                                |
| <b>Value of proxies</b>                      | \$5.3m                             |
| <b>Number of shares represented by ASA</b>   | 2.459m                             |
| <b>Market capitalisation</b>                 | \$3.808B – on day of meeting       |
| <b>Were proxies voted?</b>                   | Yes, on a poll                     |
| <b>Pre AGM Meeting?</b>                      | Yes, with Chairman Dr D. McTaggart |

### **A quiet meeting with no contentious issues.**

The meeting was held online via Lumi and went well. The Chairman and the Board were in Sydney at the Spark Office along with the auditors. Dr McTaggart gave his address with slides followed by the CEO Rick Francis. All preliminaries to the meeting were clear and well done as was management of the meeting

The Chair and CEO's address can be accessed at the website <http://www.sparkinfrastructure.com>investor-centre>

Spark is actively involved in transitioning to renewable energy. It is the only ASX100 company placed in the top 10 distribution yield over the last five years. See Slide. The business has performed well, taking no government assistance and in fact providing financial support to customers experiencing hardship via their network tariff relief program. Distribution guidance for 2021 is 12.5cps and will carry 25% franking credits.

The CEO discussed the success of the Bomen Solar Farm delivering 105GWhr of renewable clean energy. There is 1.5GW of renewables in the development pipeline which are under evaluation.

Project EnergyConnect, a 900km high voltage connector is ready to go awaiting AEMO approval. It will connect NSW and South Australia with a short spur to Victoria. Roof top solar, both residential and commercial, battery and electric vehicle enable the networks to access two way energy flow.

Spark received a B from the Carbon Disclosure Project up from a D in 2019.

Questions were asked from the floor such as will there be a share buyback – not at this stage, why has the security price not increased – it is regulated by the regulatory environment. The securities are 20% more than the utilities index. ASA asked a “typically Challenging” question in the Chairs words, as to increase in renewables. The chair replied that there are many projects in the pipeline that are being looked at. Most of the questions were about reductions in CO2.

All the resolutions passed with 99% in favour except the grant of performance rights with 98% in favour. ASA voted for all the resolutions

The directors to be elected/re-elected spoke for their election.