



Company	Spark Infrastructure
Code	SKI
Meeting	EGM
Date	22 December 2021
Venue	Online
Monitor	Richard McDonald

Number attendees at meeting	28 shareholders, 1 proxyholder plus 83 visitors
Number of holdings represented by ASA	107
Value of proxies	\$5.4m
Number of shares represented by ASA	1,921,895
Market capitalisation	\$3.615B – on day of meeting
Were proxies voted?	Yes, on a poll
Pre AGM Meeting?	Yes, with Chairman

Unit holders accept the takeover offer:

Spark unitholders overwhelmingly voted in favour of the takeover offer of \$2.7675 plus a special dividend of \$0.12 per share. The proposal has been approved by the shareholders, the court and the FIRB. The special dividend will be paid on 8 December and the full amount on the 22 December 2021.