Argo Global Listed Infrastructure Limited
ABN 23 604 986 914

Head Office
GPO Box 2692
Adelaide, South Australia 5001
Level 12, 19 Grenfell Street,
Adelaide, South Australia 5000

Telephone (08) 8210 9555
Facsimile (08) 8212 1658
Email: invest@argoinfrastructure.com.au

Sydney Office
GPO Box 4313
Sydney, New South Wales 2001
Level 25, Suite 2505, 259 George Street,
Sydney, New South Wales 2000

Telephone (02) 8274 4700
Facsimile (02) 8274 4777

www.argoinfrastructure.com.au

23 October 2017

The Manager
Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir or Madam,

Results of 2017 Annual General Meeting

In accordance with Listing Rule 3.13.2, we advise that the resolutions in the Notice of Meeting of Argo Global Listed Infrastructure Limited were passed by the requisite majorities on a show of hands at today's Annual General Meeting.

Pursuant to Section 251AA of the Corporations Act, we attach details of the proxy votes.

Yours faithfully,
ARGO GLOBAL LISTED INFRASTRUCTURE LIMITED



T.C.A. Binks
Company Secretary

Adoption of Remuneration Report

Proxies available to vote for the resolution	23,170,985[(1)]
Proxies available to vote against the resolution	1,624,326
Proxies available with open vote (proxy's discretion)	1,143,593
Total number of proxy votes available to be exercised by all proxies validly appointed	25,938,904
Proxies to abstain on the resolution	543,132
	26,482,036

(1) Includes 861,514 votes where the Chairman had been appointed proxy and had advised in the Notice of Meeting that he intended to vote undirected proxies in favour of this item of business in the event of a poll.

Re-election of Director – Ms. J.C. Morton

Proxies available to vote for the resolution	22,891,507[(2)]
Proxies available to vote against the resolution	2,536,930
Proxies available with open vote (proxy's discretion)	1,129,555
Total number of proxy votes available to be exercised by all proxies validly appointed	26,557,992
Proxies to abstain on the resolution	103,920
	26,661,912

(2) Includes 657,526 votes where the Chairman had been appointed proxy and had advised in the Notice of Meeting that he intended to vote undirected proxies in favour of this item of business in the event of a poll.

Simplification of Investment Mandate

Proxies available to vote for the resolution	12,586,533[(3)]
Proxies available to vote against the resolution	226,286
Proxies available with open vote (proxy's discretion)	1,137,555
Total number of proxy votes available to be exercised by all proxies validly appointed	13,950,374
Proxies to abstain on the resolution	211,438
	14,161,812

(3) Includes 881,476 votes where the Chairman had been appointed proxy and had advised in the Notice of Meeting that he intended to vote undirected proxies in favour of this item of business in the event of a poll.

Appointment of Auditor

Proxies available to vote for the resolution	25,230,757[(4)]
Proxies available to vote against the resolution	203,818
Proxies available with open vote (proxy's discretion)	1,137,555
Total number of proxy votes available to be exercised by all proxies validly appointed	26,572,130
Proxies to abstain on the resolution	89,782
	26,661,912

(4) Includes 802,326 votes where the Chairman had been appointed proxy and had advised in the Notice of Meeting that he intended to vote undirected proxies in favour of this item of business in the event of a poll.