

UTILICO LTD

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ANNUAL GENERAL MEETING (30/11/2011)

Vote totals	
Shares/Units Issued and Outstanding	99,926,782
Proxies Cast Total	92
Holders Intending to Attend Meeting:	0

Resolution	Vote type	Voted	Voted %	% of Issued Share Capital
01, MINUTES OF LAST GM	For	78,009,973	99.99	78.07
	Against	0	0.00	0.00
	Votes Withheld	8,832	0.00	0.00
	Discretion	9,661	0.01	0.01
02, MINUTES OF SPECIAL GM 7/1	For	77,994,356	99.98	78.05
	Against	0	0.00	0.00
	Votes Withheld	18,800	0.00	0.00
	Discretion	17,516	0.02	0.02
03, REPORT AND ACCOUNTS	For	78,012,837	99.98	78.07
	Against	2,616	0.00	0.00
	Votes Withheld	853	0.00	0.00
	Discretion	14,366	0.02	0.01
04, REMUNERATION REPORT	For	77,922,218	99.94	77.98
	Against	34,079	0.04	0.03
	Votes Withheld	51,401	0.00	0.00
	Discretion	12,695	0.02	0.01
05, ELECT MR P BURROWS	For	77,986,347	99.97	78.04
	Against	17,601	0.02	0.02
	Votes Withheld	19,188	0.00	0.00
	Discretion	9,375	0.01	0.01
06, RE-ELECT MR J M COLLIER	For	76,196,781	97.68	76.25
	Against	1,800,667	2.31	1.80
	Votes Withheld	24,702	0.00	0.00
	Discretion	8,982	0.01	0.01
07, RE-ELECT MS S HANSEN	For	76,194,871	97.66	76.25
	Against	1,800,947	2.31	1.80
	Votes Withheld	14,756	0.00	0.00
	Discretion	21,937	0.03	0.02
08, RE-ELECT DR R URWIN	For	77,969,829	99.94	78.03
	Against	23,363	0.03	0.02
	Votes Withheld	17,382	0.00	0.00
	Discretion	21,937	0.03	0.02
09, RE-APPOINT THE AUDITOR	For	78,004,999	99.98	78.06
	Against	4,027	0.01	0.00
	Votes Withheld	14,810	0.00	0.00
	Discretion	8,982	0.01	0.01
10, AUDITORS REMUNERATION	For	78,006,154	99.97	78.06
	Against	16,547	0.02	0.02
	Votes Withheld	1,135	0.00	0.00
	Discretion	8,982	0.01	0.01
11, ISSUE RELEVANT SECURITIES	For	77,928,454	99.97	77.99
	Against	13,853	0.02	0.01
	Votes Withheld	81,529	0.00	0.00
	Discretion	8,982	0.01	0.01

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Resolution	Vote type	Voted	Voted %	% of Issued Share Capital
12, PURCHASES OF ORD SHARES	For	78,002,446	99.96	78.06
	Against	19,175	0.02	0.02
	Votes Withheld	69	0.00	0.00
	Discretion	8,982	0.01	0.01
13, AMEND BYE-LAWS	For	77,968,579	99.97	78.03
	Against	16,547	0.02	0.02
	Votes Withheld	31,797	0.00	0.00
	Discretion	8,982	0.01	0.01

Scanned	Internet	Keyed	Batch	CREST	Total
88	0	4	0	0	92

The totals are for valid votes only