

UTILICO LIMITED**Annual General Meeting held on 30 November 2009 at 9am**

Resolutions	For Number	%	Against Number	%	Withheld Number
1. To approve the minutes of previous meetings and resolutions.	62,092,739	99.99	5,003	0.01	11,392
2. To receive and adopt the Directors' report the auditors' report and accounts for the period ended 30 June 2009.	62,098,369	99.99	4,393	0.01	6,372
3. To approve the Directors' Remuneration Report for the year ended 30 June 2009.	61,997,281	99.90	64,476	0.10	47,377
4. To re-appoint Mr J M Collier as a Director.	62,071,704	99.97	14,044	0.03	18,568
5. To re-appoint Mr W McLeland as a Director.	60,248,394	97.09	1,808,490	2.91	41,451
6. To appoint the auditors.	62,098,539	99.99	3,175	0.01	6,249
7. To authorise the Directors' to determine the auditors' remuneration.	62,103,392	100.00	1,093	0.00	4,649
8. To approve share buy backs.	62,063,662	99.98	14,546	0.02	20,135