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ASX Announcement

4 November 2010

Scheme Meetings and Annual General Meetings

Prime Infrastructure (ASX:PIH) is pleased to announce the results of voting in the resolutions and items of business put to the Scheme Meetings and Annual General Meetings of Securityholders today, 4 November 2010.

Please see the attached poll results.

Prime Infrastructure's Chairman, Hon Dr David Hamill said "The Boards of Prime Infrastructure are pleased that the overwhelming majority of securityholders have endorsed the Scheme. This satisfies a critical condition of the merger and we look forward to a successful closing in December".

ENDS

Further enquiries

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About Prime Infrastructure

Prime Infrastructure (ASX: PIH) is a specialist infrastructure operator which owns and manages a portfolio of high quality infrastructure assets. We invest in businesses across two operating platforms based on their underlying economic drivers – utilities and fee for service. Our portfolio of infrastructure assets is primarily in the energy and transport sectors located in Australasia, North America and Europe. For further information please visit our website: www.primeinfrastructure.com

SCHEME MEETINGS AND ANNUAL GENERAL MEETINGS OF PRIME INFRASTRUCTURE

At the Scheme Meetings and Annual General Meetings of Prime Infrastructure on 4 November 2010, all resolutions and items of business were passed on a poll.

Below are the details of proxies lodged in connection with the meetings and the results of the polls.

Scheme Meetings

Item	Resolution	Pass/Not Passed	Proxy votes received					Results of Poll		
			For	Against	Discretionary	Total	Abstain/ Excluded	Votes on Poll For	Votes on Poll Against	Votes on Poll Abstaining
1	APPROVAL of Company Scheme	Passed on a poll	98.16% 160,058,599 Number. of holders: 2,110	1.25% 2,032,127 Number of holders: 190	0.60% 974,182 Number of holders: 1,160	163,064,908	80,942	98.75% 161,070,089 Number of holders: 3,281	1.25% 2,035,484 Number of holders: 192	80,942 Number of holders: 91
2	APPROVAL of amendment of the PIT Constitution	Passed on a poll	98.14% 159,875,198	1.23% 2,009,667	0.62% 1,017,469	162,902,334	244,507	98.76% 160,929,975	1.24% 2,013,024	244,507
3	APPROVAL of Acquisition of PIT Units	Passed on a poll	98.14% 159,874,407	1.23% 2,009,430	0.63% 1,018,774	162,902,611	244,230	98.76% 160,930,489	1.24% 2,012,787	244,230
4	APPROVAL of amendment of the PIT2 Constitution	Passed on a poll	98.14% 159,870,749	1.23% 2,010,315	0.62% 1,017,766	162,898,830	248,011	98.76% 160,925,823	1.24% 2,013,672	248,011
5	APPROVAL of Acquisition of PIT 2 Units	Passed on a poll	98.14% 159,858,056	1.23% 2,009,329	0.63% 1,026,672	162,894,057	252,784	98.76% 160,922,036	1.24% 2,012,686	252,784

Annual General Meetings

Item	Resolution	Pass/Not Passed	Proxy votes received					Results of Poll		
			For	Against	Discretionary	Total	Abstain/ Excluded	Votes on Poll For	Votes on Poll Against	Votes on Poll Abstaining
2	APPROVAL of remuneration report	Passed on a poll	98.56% 298,640,607	1.08% 3,273,187	0.36% 1,094,089	303,007,883	517,552	98.92% 299,771,331	1.08% 3,279,876	520,109
3	DIRECTOR RE-ELECTION – David Hamill	Passed on a poll	96.24% 291,655,698	3.40% 10,290,566	0.36% 1,100,340	303,046,604	478,831	96.60% 292,797,856	3.40% 10,297,732	478,831
4	DIRECTOR ELECTION – Jeff Blidner	Passed on a poll	91.79% 278,160,481	7.85% 23,781,421	0.36% 1,099,176	303,041,078	484,357	92.15% 279,301,475	7.85% 23,788,587	484,357
5	DIRECTOR ELECTION – Samuel Pollock	Passed on a poll	91.79% 278,152,478	7.85% 23,786,218	0.36% 1,099,458	303,038,154	487,281	92.15% 279,293,500	7.85% 23,793,638	487,281
6	DIRECTOR ELECTION – Jeffrey Kendrew	Passed on a poll	91.66% 277,761,192	7.98% 24,179,020	0.36% 1,097,848	303,038,060	487,375	92.02% 278,898,882	7.98% 24,188,162	487,375
7	DIRECTOR ELECTION – James Sloman	Passed on a poll	96.27% 291,745,954	3.36% 10,191,160	0.36% 1,100,001	303,037,115	488,320	96.64% 292,887,519	3.36% 10,198,580	488,320