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22 October 2025

ASX ANNOUNCEMENT

APA Group (ASX:APA)
also for release to APA Infrastructure Limited (ASX:AP2)

Results of Annual Meeting

As required by Listing Rule 3.13.2, APA Group (ASX:APA) advises that the details of the resolutions and the proxy votes received for each resolution are set out in the attached report.

Each of the resolutions put to Securityholders at today's meeting were decided by a poll.

-ENDS-

Authorised for release by the Disclosure Committee

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About APA Group Limited (APA)

APA is a leading Australian Securities Exchange (ASX) listed energy infrastructure business. As Australia's energy infrastructure partner, we own and/or manage and operate a diverse, $27 billion portfolio of gas, electricity, solar and wind assets. Consistent with our purpose, securing Australia's energy future, we deliver around half of the nation's domestic gas through 15,000 kilometres of gas pipelines that we own, operate and maintain. Through our investments in electricity transmission assets, we connect Victoria with South Australia, Tasmania with Victoria and New South Wales with Queensland, providing vital flexibility and support for the grid. We also own and operate power generation assets, including gas powered, wind and solar assets across the country. APA Infrastructure Limited is a wholly owned subsidiary of APA Infrastructure Trust and is the borrowing entity of APA Group. For more information visit APA's website, apa.com.au.

APA GROUP

ANNUAL MEETING
Wednesday, 22 October, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	**Strike Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	ADOPTION OF APA GROUP'S REMUNERATION REPORT	N	704,735,609 97.50%	10,339,670 1.43%	7,709,503 1.07%	2,627,873	712,651,351 98.57%	10,343,302 1.43%	2,666,320	Carried
2	ADOPTION OF APA GROUP'S CLIMATE TRANSITION PLAN	NA	561,416,786 88.57%	64,826,811 10.23%	7,651,306 1.21%	91,835,160	569,670,126 89.79%	64,796,947 10.21%	91,848,178	Carried
3	NOMINATION OF VARYA DAVIDSON FOR ELECTION AS A DIRECTOR	NA	715,760,301 98.72%	1,534,129 0.21%	7,718,115 1.06%	717,518	724,052,609 99.79%	1,537,949 0.21%	724,633	Carried
4	NOMINATION OF JAMES FAZZINO FOR RE-ELECTION AS A DIRECTOR	NA	667,062,286 92.34%	47,612,783 6.59%	7,703,588 1.07%	3,351,406	675,279,752 93.41%	47,616,185 6.59%	3,408,095	Carried
5	NOMINATION OF RHODA HARRINGTON FOR RE-ELECTION AS A DIRECTOR	NA	707,932,626 97.62%	9,512,021 1.31%	7,713,395 1.06%	572,021	716,209,473 98.69%	9,515,423 1.31%	590,295	Carried
6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE APA GROUP LONG TERM INCENTIVE PLAN	NA	708,728,461 97.91%	7,384,069 1.02%	7,733,209 1.07%	1,664,583	717,044,059 98.98%	7,359,444 1.02%	1,690,492	Carried
7A	AMENDMENT TO THE CONSTITUTION OF APA INFRASTRUCTURE TRUST	NA	75,062,520 10.55%	628,783,153 88.38%	7,621,790 1.07%	14,262,600	75,066,972 10.54%	636,943,957 89.46%	14,286,033	Not Carried

APA GROUP

ANNUAL MEETING
Wednesday, 22 October, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

7B	AMENDMENT TO THE CONSTITUTION OF APA INVESTMENT TRUST	NA	75,054,269 10.55%	628,816,003 88.38%	7,618,485 1.07%	14,241,306	75,058,721 10.54%	636,973,502 89.46%	14,264,739	Not Carried
7C	CLIMATE RISK SAFEGUARDING	NA	109,174,904 15.69%	579,076,390 83.21%	7,682,378 1.10%	29,796,391	Not applicable- Item 7(c) was not required and put to the meeting (as it was conditional on Item 7(a) and 7(b) being passed			
7D	KEY PARTNER DUE DILIGENCE	NA	70,746,660 9.76%	646,267,422 89.18%	7,669,992 1.06%	1,045,989	Not applicable- Item 7(d) was not required and put to the meeting (as it was conditional on Item 7(a) and 7(b) being passed			

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item