

AMPCI Macquarie Infrastructure Management No 1 Limited  
ABN 99 108 013 672  
AFS Licence No. 269286  
AMPCI Macquarie Infrastructure Management No 2 Limited  
ABN 15 108 014 062  
AFS Licence No. 269287  
DUET Investment Holdings Limited  
ABN 22 120 456 573



23 November 2012

## ASX RELEASE

### DUET GROUP 2012 GENERAL MEETINGS RESULTS

DUET Group (DUET) advises that at the annual general meeting of DUET Investment Holdings Limited (DIHL) and the general meetings of Diversified Utility and Energy Trust No.1 (DUET1), Diversified Utility and Energy Trust No.2 (DUET2) and Diversified Utility and Energy Trust No.3 (DUET3) held today, the resolutions set out in the Notices of Meeting dated 10 October 2012 and put to securityholders at today's meetings were passed in the form set out in the Notices of Meeting.

With the Internalisation Resolutions having been approved by securityholders, DUET, Macquarie and AMP Capital expect to implement the internalisation of DUET's management arrangements on 4 December 2012.

Amended holding statements are expected to be issued to securityholders on or about 10 December 2012.

Enclosed are the details of the proxies lodged and poll results in respect of the resolution.

For further information, please contact:

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None of the entities noted in this document is an authorised deposit-taking institution for the purposes of the Banking Act 1959 (Commonwealth of Australia) and their obligations do not represent deposits or other liabilities of Macquarie Bank Limited ABN 46 008 583 542 (MBL) or AMP Bank Limited ABN 15 081 596 009 (AMP Bank). AMP Capital Holdings Limited (ABN 69 078 651 966) has arranged for an external bank limited \$2.5 million guarantee which together with an MBL limited \$2.5 million guarantee are provided to the Australian Securities and Investments Commission in respect of Corporations Act obligations of each of AMPCI Macquarie Infrastructure Management No. 1 Limited and AMPCI Macquarie Infrastructure Management No. 2 Limited as responsible entities of managed investment schemes. MBL and AMP Bank and their related corporations do not otherwise guarantee or provide assurance in respect of the obligations of AMPCI Macquarie Infrastructure Management No. 1 Limited or AMPCI Macquarie Infrastructure Management No. 2 Limited or any other entity noted in this document.

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	Manner in which the security holder directed the proxy to vote				Manner in which the security holder cast in person and by a proxy on a poll			
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	Result
	<i>Units</i>	<i>Units</i>	<i>Units</i>	<i>Units</i>	<i>Units</i>	<i>Units</i>	<i>Units</i>	
<b>DIHL Resolution 1</b> (Adoption of DIHL Remuneration Report 2012)	579,237,381	58,592,460	13,184,165	10,397,732	590,013,725 <b>90.95%</b>	58,678,184 <b>9.05%</b>	13,198,165	<b>Carried</b>
<b>DIHL Resolution 2</b> (Proposal Approval Resolution)	522,405,703	4,759,507	111,476,306	10,495,587	533,578,938 <b>99.11%</b>	4,769,783 <b>0.89%</b>	111,476,306	<b>Carried</b>
<b>DIHL Resolution 3</b> (Capital Reduction Resolution)	639,110,222	574,187	11,239,315	10,622,014	655,982,785 <b>99.91%</b>	584,463 <b>0.09%</b>	11,239,315	<b>Carried</b>
<b>DIHL Resolution 4</b> (Proportional Takeover Provisions Resolution)	640,126,325	835,220	10,038,068	10,546,125	656,922,999 <b>99.87%</b>	845,496 <b>0.13%</b>	10,038,068	<b>Carried</b>
<b>DIHL Resolution 5</b> (Buy-Back Resolution)	628,497,710	736,806	21,708,486	10,468,736	639,505,348 <b>99.88%</b>	747,082 <b>0.12%</b>	21,708,486	<b>Carried</b>
<b>DIHL Resolution 6</b> (Termination Benefits Resolution)	Withdrawn prior to the DIHL AGM							
	<i>Units</i>	<i>Units</i>	<i>Units</i>	<i>Units</i>	<i>\$</i>	<i>\$</i>	<i>\$</i>	
<b>DUET1 Resolution 1</b> (Proposal Approval Resolution)	526,246,286	932,468	111,429,574	10,528,775	1,096,403,526 <b>99.82%</b>	1,923,198 <b>0.18%</b>	227,316,331	<b>Carried</b>
<b>DUET1 Resolution 2</b> (Proportional Takeover Provisions Resolution)	640,027,115	916,315	10,113,599	10,488,709	1,339,803,401 <b>99.86%</b>	1,871,886 <b>0.14%</b>	20,650,102	<b>Carried</b>
<b>DUET1 Resolution 3</b> (Base Fee Resolution)	626,601,856	1,334,312	22,956,171	10,519,399	1,300,812,440 <b>99.79%</b>	2,738,880 <b>0.21%</b>	46,848,949	<b>Carried</b>
<b>DUET1 Resolution 4</b> (Trust Constitution Amendment Resolution)	626,339,253	1,646,602	22,850,421	10,575,462	1,300,405,379 <b>99.74%</b>	3,361,671 <b>0.26%</b>	46,633,219	<b>Carried</b>

	Manner in which the security holder directed the proxy to vote				Manner in which the security holder cast in person and by a proxy on a poll			
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	Result
	<i>Units</i>	<i>Units</i>	<i>Units</i>	<i>Units</i>	<i>\$</i>	<i>\$</i>	<i>\$</i>	
<b>DUET2 Resolution 1</b> (Proposal Approval Resolution)	526,282,763	785,740	111,477,666	10,590,934	1,096,604,744 <b>99.85%</b>	1,605,513 <b>0.15%</b>	227,432,799	<b>Carried</b>
<b>DUET2 Resolution 2</b> (Proportional Takeover Provisions Resolution)	639,942,879	941,207	10,104,245	10,557,407	1,339,771,703 <b>99.86%</b>	1,922,665 <b>0.14%</b>	20,631,020	<b>Carried</b>
<b>DUET2 Resolution 3</b> (Base Fee Resolution)	626,034,967	1,873,410	22,935,584	10,567,777	1,299,754,678 <b>99.71%</b>	3,838,639 <b>0.29%</b>	46,806,951	<b>Carried</b>
<b>DUET2 Resolution 4</b> (Trust Constitution Amendment Resolution)	626,314,452	1,654,929	22,844,189	10,598,168	1,300,401,105 <b>99.74%</b>	3,378,658 <b>0.26%</b>	46,620,506	<b>Carried</b>
<b>DUET3 Resolution 1</b> (Proposal Approval Resolution)	526,295,466	836,200	111,443,030	10,562,407	1,096,572,463 <b>99.84%</b>	1,708,451 <b>0.16%</b>	227,362,141	<b>Carried</b>
<b>DUET3 Resolution 2</b> (Proportional Takeover Provisions Resolution)	639,965,790	901,969	10,100,832	10,577,147	1,339,858,711 <b>99.86%</b>	1,842,620 <b>0.14%</b>	20,789,297	<b>Carried</b>
<b>DUET3 Resolution 3</b> (Base Fee Resolution)	625,924,174	1,880,909	22,947,878	10,658,777	1,299,714,300 <b>99.70%</b>	3,853,937 <b>0.30%</b>	46,832,031	<b>Carried</b>
<b>DUET3 Resolution 4</b> (Trust Constitution Amendment Resolution)	626,299,695	1,614,439	22,874,447	10,623,157	1,300,421,978 <b>99.75%</b>	3,296,059 <b>0.25%</b>	46,682,232	<b>Carried</b>

**Note:** For DUET1, DUET2 and DUET3, in accordance with section 253C(2) of the Corporations Act, each member of the scheme has 1 vote for each dollar value of the total interests they have in the scheme. The last sale price of \$2.04, being the closing price on 22 November 2012, was used to calculate the dollar value.