

ASX Release

23 November 2010

RESULTS OF ALINTA ENERGY GROUP ANNUAL GENERAL MEETING HELD TODAY

Alinta Energy Group (ASX: AEJ) announces the results of voting on the resolutions put to its Annual General Meeting of securityholders today, 23 November 2010, as outlined below.

Resolution 1: Remuneration Report – Alinta Energy Limited

That the Remuneration Report for the year ended 30 June 2010 be adopted.

Votes where the proxy was directed to vote in favour	262,124,889
Votes where the proxy was directed to vote against	19,107,688
Votes where the proxy may exercise discretion how to vote	11,851,631
TOTAL AVAILABLE VOTES	293,084,208

*There were 3,487,151 proxy votes which were directed to abstain from voting.

The result of voting on resolution 1 was that the resolution was passed on a show of hands.

Resolution 2: Director Re-election – Alinta Energy Limited (“AEL”)

That Len Gill, being a Director of AEL who retires as a Director by rotation in accordance with rule 7.1(d) of the AEL Constitution and, being eligible, offers himself for re-election, is re-elected as a Director of AEL.

Votes where the proxy was directed to vote in favour	267,783,255
Votes where the proxy was directed to vote against	15,735,038
Votes where the proxy may exercise discretion how to vote	10,035,613
TOTAL AVAILABLE VOTES	293,553,906

*There were 3,019,153 proxy votes which were directed to abstain from voting.

The result of voting on resolution 2 was that the resolution was passed on a show of hands.

Resolution 3: Director Re-election – Alinta Energy Limited

That Peter Kinsey, being a Director of AEL who retires as a Director by rotation in accordance with rule 7.1(d) of the AEL Constitution and, being eligible, offers himself for re-election, is re-elected as a Director of AEL.

Votes where the proxy was directed to vote in favour	266,632,086
Votes where the proxy was directed to vote against	18,093,833
Votes where the proxy may exercise discretion how to vote	10,039,876
TOTAL AVAILABLE VOTES	294,765,795

*There were 1,807,264 proxy votes which were directed to abstain from voting.

The result of voting on resolution 3 was that the resolution was passed on a show of hands.

Resolution 4: Director Election – Alinta Energy Limited

That Rod Keller, being a Director of AEL who retires as a Director in accordance with rule 7.1(c) of the AEL Constitution and, being eligible, offers himself for election, is elected as a Director of AEL.

Votes where the proxy was directed to vote in favour	260,114,099
Votes where the proxy was directed to vote against	15,061,918
Votes where the proxy may exercise discretion how to vote	19,685,207
TOTAL AVAILABLE VOTES	294,861,224

*There were 1,711,835 proxy votes which were directed to abstain from voting.

The result of voting on resolution 4 was that the resolution was passed on a show of hands.

Resolution 5: Director Election – Alinta Energy Limited

That Allen Gianatti, being eligible, offers himself for election and is elected as a Director of AEL.

Resolution 5 was withdrawn from consideration with the unanimous consent of the general meeting.

ENDS

Further Information:

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About Alinta Energy Group

Alinta Energy Group (ASX: AEJ) is an integrated energy company, operating power generation businesses as well as providing gas and electricity to commercial, industrial and retail customers across Australia.