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ASX Release

22 February 2010

RESULTS OF ALINTA ENERGY EXTRAORDINARY GENERAL MEETINGS HELD TODAY

Alinta Energy Group (ASX:AEJ) announces the results of voting on the resolutions put to its Extraordinary General Meeting of securityholders today, 22 February 2010, as outlined below.

Resolution 1: Approval for Alinta Energy to Implement the Proposal – Alinta Energy Limited & Alinta Energy Trust

That the Proposal be approved for all purposes (including Section 195 of the Corporations Act) and AEL and AES and the Alinta Energy Directors be authorised to do all things which they consider are necessary, desirable or reasonably incidental to implement the Proposal as described in Section 1.1, Section 2 and Section 3, and in light of the matters discussed at Section 4.2 and Section 4.3, of the Explanatory Memorandum accompanying the Notice of Meetings convening the Meetings.

Votes where the proxy was directed to vote in favour	149,788,827
Votes where the proxy was directed to vote against	481,495
Votes where the proxy may exercise discretion how to vote	126,220,859
TOTAL AVAILABLE VOTES	276,491,181

* There were 301,754 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: Approval Pursuant to Listing Rules 7.1 and 10.11 for the Issue of Securities to Babcock & Brown International Pty Ltd – Alinta Energy Limited & Alinta Energy Trust

That the issue of up to 80,730,000 Securities at an issue price of 18 cents per Security to Babcock & Brown International Pty Ltd on the terms set out in Section 2.3 of the Explanatory Memorandum accompanying the Notice of Meetings convening the Meetings be approved for the purposes of Listing Rules 7.1 and 10.11.

Votes where the proxy was directed to vote in favour	114,240,274
Votes where the proxy was directed to vote against	2,340,407
Votes where the proxy may exercise discretion how to vote	89,590,779
TOTAL AVAILABLE VOTES	206,171,460

* There were 520,212 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: Approval for Disposals of the Oakey Assets Pursuant to Listing Rule 10.1 – Alinta Energy Limited & Alinta Energy Trust

That disposals of the Oakey Assets (including, without limitation, one or more of the granting of security to Babcock & Brown International Pty Ltd pending their sale (whether to the Babcock & Brown International Group ("BBIG"), its nominee or otherwise), the payment of the net proceeds of such sale to the BBIG, the acquisition of the Oakey Assets by the BBIG or its nominee, or any combination of them) on the terms set out in Section 2.4 of the Explanatory Memorandum accompanying the Notice of Meetings convening the Meetings, be approved for the purposes of ASX Listing Rule 10.1.

Votes where the proxy was directed to vote in favour	114,770,332
Votes where the proxy was directed to vote against	2,111,454
Votes where the proxy may exercise discretion how to vote	89,454,118
TOTAL AVAILABLE VOTES	206,335,904

* There were 340,444 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: Financial Assistance – Alinta Energy Limited

(a) To approve for all purposes, including without limitation, Section 260B(2) of the Corporations Act 2001 (Cth), the giving of any financial assistance by:

- BBP Holdings Pty Limited and its subsidiaries in connection with the issuing of shares in return for the repayment or satisfaction (including, in each case, by way of set off) or forgiveness of all or a portion ("Equitisation") (if any) of the intra-group loan arrangements between BBP Holdings Pty Limited (as borrower) and AEL (as lender);
- BBP Finance Australia Pty Limited and its subsidiaries in connection with the Equitisation (if any) of the intra-group loan arrangements between BBP Finance Australia Pty Limited (as borrower) and BBP Holdings Pty Limited (as lender); and
- BBP Energy Markets Pty Ltd and its subsidiaries in connection with the Equitisation (if any) of the intra-group loan arrangements between BBP Energy Markets Pty Ltd (as borrower) and Alinta Energy Limited (as lender),

including in each case, without limitation, by the repayment or satisfaction (including, in each case, by set off) or forgiveness of all or any portion of, amendment to or other dealing with the intra-group indebtedness and as otherwise described in Section 3 of the Explanatory Memorandum accompanying the Notice of Meetings convening the Meetings, in connection with the issue of shares by the applicable borrower; and

(b) That BBP Holdings Pty Limited, BBP Finance Australia Pty Limited, BBP Energy Markets Pty Ltd and their respective subsidiaries, may from time to time each enter into, and give effect to, any documentation and transactions comprising or otherwise connected with any financial assistance described above or in Section 3 of the Explanatory Memorandum accompanying the Notice of Meetings convening the Meetings.

Votes where the proxy was directed to vote in favour	149,503,228
Votes where the proxy was directed to vote against	653,725
Votes where the proxy may exercise discretion how to vote	126,243,883
TOTAL AVAILABLE VOTES	276,400,836

*There were 401,099 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. The resolution was a special resolution and as such required at least 75% of the votes cast by members entitled to vote to be in favour.

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.