

Argo Listed Infrastructure Limited 2023 AGM report

ASX code	ALI
Meeting date	Monday, 23 October 2023
Type of meeting	Physical with simultaneous livestream (view only)
Monitor	Greg OConnell assisted by Bob Ritchie – PROXY Collection and vote.
Pre AGM-meeting	Yes, in Argo offices with Chief Operating Officer Timothy Binks. ASA represented by Greg OConnell and Bob Ritchie.

Meeting Statistics

Number of holdings represented by ASA	88
Number of shares represented by ASA	2,410,462
Value of shares represented by ASA	\$4,760,662(Opening price of \$1.975)
Total number attending meeting	44
Market capitalisation	\$418million Assets under Management
ASA open proxies voted	On a poll. ASA voted in favour of all resolutions.

Shareholders surveyed, they are “happy” and “long term”

The meeting was opened on time by Chairman Russell Higgins.

The meeting was uneventful, the economic environment with increasing interest rates is providing a head wind for Infrastructure investments.

Over the 12 months to 30 September 2023, Argo Infrastructure’s portfolio return, before fees and in Australian dollars was flat. This is in line with the performance of the benchmark infrastructure index, which was similarly flat, increasing just +0.1% in Australian dollar terms over the same period.

Lonsec and IIR have published recent research reports recommending ALI.

ASA voted FOR all items and ALL motions were passed.

ALI’s recording of the Managing Director’s AGM address is available [here](#).

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