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The Australian Gas Light Company
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6 April 2005

The Australian Stock Exchange
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

In accordance with the Listing Rules we confirm that the resolution put to the Extraordinary General Meeting of the Company at 10.00am today was carried by a show of hands.

The Resolution referred to is set out in full in the Notice of Meeting sent to Shareholders and to the ASX.

For the record, the following proxies were cast in relation to the resolution:

Resolution	For	Against	Discretionary	Abstain
"For the purposes of section 256B and section 256C(1) of the Corporations Act 2001 (Cth), approval is given for the Company to reduce its share capital by paying to each person who is a Shareholder of the Company at 7pm on 13th April 2005 (Record Date) the amount of \$0.50 per share held by that person on the Record Date."	190,298,552	543,234	9,470,221	48,777,584

Yours faithfully,

Jane McAloon
Company Secretary