

24 May 2019

## 2019 Annual General Meetings Results

Sydney Airport advises that at the General Meetings of Sydney Airport Limited (SAL) and Sydney Airport Trust 1 (SAT1) held today, the following resolutions in the Notices of Meeting dated 10 April 2019 were passed on a poll in accordance with relevant legal requirements.

The Honourable Michael Lee did not seek re-election at the AGM and retired as a director of Sydney Airport Limited at the conclusion of today's meeting.

### SAL

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Re-election of John Roberts

Resolution 3 – Election of David Gonski AC

Resolution 4 – Approval for the CEO Long Term Incentives for 2019

### SAT1

Resolution 1 – Re-election of Eleanor Padman

Details of the proxies lodged and poll results are attached together with the full text of each resolution that was carried.

## Sydney Airport Annual General Meeting Results

Friday, 24 May 2019

As required by section 251AA(2) of the Corporations Act 2001 the following statistics are provided in respect of each resolution in the SAL and SAT1 notices of meeting.

	Manner in which the security holder directed the proxy to vote				Manner in which votes were cast in person and by proxy on a poll			
	Votes / Value "for"	Votes / Value "against"	Votes / Value "discretionary"	Votes / Value "abstain"	Votes / Value "for"	Votes / Value "against"	Votes / Value "abstain"	Result
SAL Resolution 1	1,424,447,416	36,103,052	3,169,602	2,601,920	1,427,907,236 97.53%	36,136,636 2.47%	2,615,916	Carried 97.53% approval
SAL Resolution 2	1,457,270,565	4,526,256	3,171,145	1,354,024	1,461,380,907 99.69%	4,527,592 0.31%	1,356,917	Carried 99.69% approval
SAL Resolution 3	1,460,075,208	2,368,111	3,154,397	720,666	1,464,185,426 99.83%	2,421,799 0.17%	727,408	Carried 99.83% approval
SAL Resolution 4	1,447,375,555	13,284,530	3,160,055	2,480,795	1,450,806,188 99.09%	13,347,731 0.91%	2,493,630	Carried 99.09% approval
SAT1 Resolution 1 <sup>1</sup>	1,459,627,147 A\$1,224,246,695	2,165,520 A\$1,816,307	3,169,145 A\$2,658,087	1,360,178 A\$1,140,835	1,463,880,298 A\$1,227,813,980 99.85%	2,177,688 A\$1,826,513 0.15%	1,368,521 A\$1,147,832	Carried 99.85% approval

<sup>1</sup>On a poll, each member of the scheme has 1 vote for each dollar of the value of the total interests they have in the scheme

## Resolutions

### **SAL Resolution 1 – Adoption of Remuneration Report**

That the Remuneration Report, which forms part of the Directors' Report for the year ended 31 December 2018, be adopted.

### **SAL Resolution 2 – Re-election of John Roberts**

That John Roberts be re-elected as a director of Sydney Airport Limited.

### **SAL Resolution 3 – Election of David Gonski AC**

That David Gonski AC be elected as a director of Sydney Airport Limited.

### **SAL Resolution 4 – approval of the CEO Long Term Incentives for 2019**

That approval be given for the acquisition by the CEO of Sydney Airport, Mr Geoff Culbert, of 172,719 Rights under the Sydney Airport Long Term Incentive Plan, and stapled securities of Sydney Airport on the future vesting of all or some of those Rights, on the basis described in the Explanatory Notes in the Notice convening this meeting.

### **SAT1 Resolution 1 – Election of Eleanor Padman**

That the election of Eleanor Padman as a director of The Trust Company (Sydney Airport) Limited by its shareholder be approved.

## CONTACT FOR FURTHER INFORMATION

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