



5 May 2020

## ASX RELEASE

### Reminder regarding voting at Atlas Arteria's upcoming AGM

In advance of the upcoming Annual General Meetings of Atlas Arteria Limited and Atlas Arteria International Limited (together, "Atlas Arteria" (ASX:ALX)) to be held at **10.00am (Melbourne time) on Tuesday 19 May 2020** ("AGMs"), Atlas Arteria reminds Shareholders that the meeting will be held virtually, with no physical attendance at the meeting.

Shareholder questions can be posted online during the AGMs, however, it will not be possible to cast votes. As a reminder, those wishing to vote will need to submit their proxy forms by no later than **10.00am (Melbourne time) on Sunday 17 May 2020** in accordance with the instructions in the Notice of Meeting documents.

Where a Shareholder appoints someone other than the Chairs as their proxy:

- by default the Chair of the relevant meeting will be taken to have been appointed as proxy for that Shareholder
- in this circumstance, the Chairs will be directed by the voting preferences (if any) provided in the Proxy Form
- where a Proxy Form does not direct the proxy on how to vote, the Chairs intend to cast that Shareholder's votes **in favour** of the relevant resolutions as disclosed on the Notice of Meeting documents.

Shareholders are encouraged to ask questions before the AGMs by completing the corresponding space provided in the Proxy Form or by emailing [ALXcompanysecretary@computershare.com.au](mailto:ALXcompanysecretary@computershare.com.au). We ask that you submit these questions by **10.00am (Melbourne time) on Monday 11 May 2020** so that we can consider them and post responses to our website for the benefit of all Shareholders prior to the voting deadline.

Additional information and resources regarding the AGMs (including messages from Directors standing for election and re-election, how to participate in the AGMs online and links to the Notice of Meeting documents) can be found on Atlas Arteria's AGM page: <https://www.atlasarteria.com/annual-general-meeting-2020>.

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**For further information please contact:**

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This announcement has been authorised for release by Clayton McCormack, General Counsel and Company Secretary.

**About Atlas Arteria**

Atlas Arteria (ASX:ALX) is a global owner, operator and developer of toll roads, creating value for our investors over the long-term through considered and disciplined management. The roads we own, operate and develop benefit communities through reduced travel time, greater time certainty, reduced fuel consumption and carbon emissions.

Today the Atlas Arteria Group consists of four businesses. We currently own a 31.14% interest in the APRR toll road group in France. Adjacent to the APRR business is the smaller ADELAC business which connects to APRR in south-east France. Together APRR and ADELAC comprise a 2,318km motorway network located in the East and South East of France. In the US, we have 100% of the economic interest in the Dulles Greenway, a 22km toll road in the Commonwealth of Virginia. In Germany, we own 100% of the Warnow Tunnel in the north-east city of Rostock.

[www.atlasarteria.com](http://www.atlasarteria.com)