



15 May 2025

ASX RELEASE

2025 AGM Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the resolutions put to securityholders at today's Atlas Arteria Limited (**ATLAX**) and Atlas Arteria International Limited (**ATLIX**) Annual General Meetings (**AGMs**) are set out in the attached.

All resolutions put to the AGMs were decided by way of a poll.

For further information please contact:

Investors:

Tess Palmer
Director, Investor Relations
+61 (0) 499 972 339
tpalmer@atlasarteria.com

Media:

Lisa Keenan
Nightingale Advisors
+61 (0) 409 150 771
lisa@nightingaleadvisors.com.au

This announcement has been authorised for release by Clayton McCormack, Group Executive Legal, Risk and Governance.

About Atlas Arteria

Atlas Arteria (ASX:ALX) partners to deliver world-class road experiences. We create long-term value for our stakeholders through considered and disciplined management and sustainable business practices.

Today the Atlas Arteria Group consists of toll road businesses in France, Germany and the United States, with a weighted average portfolio concession life of around 18 years. In France, we currently own a 30.8% interest in the 2,424km motorway network located in the country's east, comprising APRR, AREA, A79 and ADELAC. In the US, we own a 66.67% interest in the Chicago Skyway, a 12.5km toll road in Chicago and 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

Important Notice:

Investors should note that neither of the Atlas Arteria entities has been, or will be, registered under the U.S. Investment Company Act of 1940, as amended (the "U.S. Investment Company Act"), in reliance on the exception in Section 3(c)(7) from the definition of "investment company". Accordingly, Atlas Arteria securities cannot be held at any time by, or for the account or benefit of, any "U.S. person" (as defined in Rule 902(k) under the U.S. Securities Act of 1933) ("U.S. Person") that is not a "qualified purchaser" (as defined in section 2(a)(51) of the U.S. Investment Company Act and the rules and regulations thereunder) ("Qualified Purchaser" or "QP") at the time of their acquisition. Any U.S. Person that is not a Qualified Purchaser, or any investor acting for the account or benefit of any U.S. Person that is not a Qualified Purchaser, is an "Excluded U.S. Person" and may not hold Atlas Arteria securities.

For further details of ownership restrictions that apply to residents of the United States and other U.S. Persons that are not Qualified Purchasers, please see our website.

https://www.atlasarteria.com/stores/_sharedfiles/US_Ownership/AtlasArteria-USownershiprestrictions.pdf

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2a ATLAX - Re-election of David Bartholomew	Ordinary	1,217,021,242 95.86%	52,002,864 4.10%	510,906 0.04%	105,095	1,217,709,503 95.90%	52,002,875 4.10%	105,095	Carried
2b ATLAX - Re-election of Jean-Georges Malcor	Ordinary	1,224,135,504 96.42%	44,937,643 3.54%	501,244 0.04%	65,716	1,224,800,221 96.46%	44,943,175 3.54%	74,077	Carried
2c ATLAX - Election of Danny Elia	Ordinary	1,187,772,622 93.64%	80,200,673 6.32%	514,292 0.04%	1,152,520	1,188,455,919 93.68%	80,200,673 6.32%	1,160,881	Carried
3 ATLAX - Adoption of Remuneration Report	Ordinary	1,262,498,831 99.53%	5,414,961 0.43%	507,579 0.04%	1,218,736	1,263,014,880 99.57%	5,430,258 0.43%	1,219,236	Carried
4 ATLAX - Approval of grant of Performance Rights to Hugh Wehby under Atlas Arteria's Long Term Incentive Plan	Ordinary	1,266,727,732 99.80%	2,083,529 0.16%	504,744 0.04%	321,403	1,267,246,478 99.84%	2,085,433 0.16%	329,764	Carried
5 ATLAX - Amendments to ATLAX Constitution	Special	1,268,614,359 99.94%	306,160 0.02%	507,297 0.04%	212,291	1,269,270,161 99.98%	306,160 0.02%	221,152	Carried
2 ATLIX - Re-appointment of Deloitte as Auditor	Ordinary	1,268,911,722 99.95%	132,909 0.01%	519,387 0.04%	76,089	1,269,607,975 99.99%	132,909 0.01%	76,089	Carried
3a ATLIX - Re-election of Debra Goodin	Ordinary	1,220,179,724 96.12%	48,728,927 3.84%	515,743 0.04%	215,713	1,220,775,301 96.16%	48,728,927 3.84%	312,734	Carried
3b ATLIX - Re-election of Andrew cook	Ordinary	1,230,090,435 96.89%	38,975,238 3.07%	506,821 0.04%	67,613	1,230,765,761 96.93%	38,983,599 3.07%	67,613	Carried
4 ATLIX - Amendment of ATLIX Bye-Laws	Special	1,268,618,194 99.94%	298,883 0.02%	519,764 0.04%	203,266	1,269,306,452 99.98%	298,894 0.02%	211,627	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.