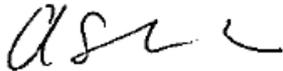


10 October 2019

**Results of Transurban's 2019 Annual General Meetings
Thursday 10 October 2019**

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Transurban advises voting results of all resolutions and proxies received as set out in the attached proxy summary.



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Classification **Public**

Transurban Group

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Transurban Holdings Limited
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2A Re-elect Lindsay Maxted as a Director (THL and TIL)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
1,841,717,396	58,256,019	12,789,098	15,897,876

The motion was carried as an ordinary resolution on a poll the details of which are as follows:

In Favour	Against	Abstention
1,860,394,081	58,287,934	12,793,167

2B Re-elect Samantha Mostyn as a Director (THL and TIL)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
1,901,064,496	11,168,449	629,480	15,797,964

The motion was carried as an ordinary resolution on a poll the details of which are as follows:

In Favour	Against	Abstention
1,919,638,534	11,203,099	633,549

2C Re-elect Peter Scott as a Director (THL and TIL)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
1,901,006,649	11,029,017	697,154	15,927,569

The motion was carried as an ordinary resolution on a poll the details of which are as follows:

In Favour	Against	Abstention
1,919,744,942	11,029,017	701,223

3 Adoption of the Remuneration Report (THL and TIL)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
1,785,503,783	57,480,788	69,910,326	15,756,139

The motion was carried as an ordinary resolution on a poll the details of which are as follows:

In Favour	Against	Abstention
1,801,825,920	57,540,511	69,915,517

4 Grant of Performance Awards to the CEO (THL, TIL and THT)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

THL and TIL (Share)

In Favour	Against	Abstention	Proxy's Discretion
1,886,414,639	23,793,614	2,737,585	15,703,638

THT (Unit Value)*

In Favour	Against	Abstention	Proxy's Discretion
\$16,355,214,921	\$206,290,634	\$23,734,862	\$136,150,542

The motion was carried as an ordinary resolution on a poll the details of which are as follows:

THL and TIL (Share)

In Favour	Against	Abstention
1,902,950,065	23,873,160	2,752,746

THT (Unit Value)*

In Favour	Against	Abstention
\$16,498,577,064	\$206,980,298	\$23,866,308

* On a poll, each member of THT has one vote for each dollar of the value of the total interests they have in THT (section 253C(2) of the Corporations Act 2001 (Cth)). Voting results and proxies received for THT are therefore reported by dollar value of units held.