

8 October 2020

RESULTS OF 2020 ANNUAL GENERAL MEETINGS

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions passed by security holders of Transurban Group at its 2020 Annual General Meetings held earlier today.

Investor enquiries

Tess Palmer
Head of Investor Relations
+61 458 231 983

Media enquiries

Sarah Chapman
Manager, Media and Communications
+61 400 841 898

This announcement is authorised by Fiona Last, Company Secretary.

Classification **Public**

Transurban Group

Transurban International Limited
ABN 90 121 746 825

Transurban Holdings Limited
ABN 86 098 143 429

Transurban Holding Trust
ABN 30 169 362 255

ARSN 098 807 419
corporate@transurban.com
www.transurban.com

Level 31
Tower Five, Collins Square
727 Collins Street
Docklands
Victoria 3008 Australia
Telephone +613 8656 8900
Facsimile +613 8656 8585

2A Elect Terence Bowen as a Director (THL and TIL)

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

In Favour	Against	Proxy's Discretion	Abstention
1,917,485,713	22,540,404	12,843,380	632,165
98.20%	1.15%	0.65%	

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

In Favour	Against	Abstention
1,930,457,953	22,540,404	638,839
98.85%	1.15%	

2B Re-elect Neil Chatfield as a Director (THL and TIL)

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

In Favour	Against	Proxy's Discretion	Abstention
1,864,346,058	75,176,096	12,864,761	1,114,747
95.50%	3.85%	0.65%	

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

In Favour	Against	Abstention
1,875,305,946	77,212,985	1,118,265
96.05%	3.95%	

2C Re-elect Jane Wilson as a Director (THL and TIL)

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

In Favour	Against	Proxy's Discretion	Abstention
1,930,020,309	10,093,728	12,862,870	524,755
98.83%	0.52%	0.65%	

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

In Favour	Against	Abstention
1,943,009,802	10,095,965	531,429
99.48%	0.52%	

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	Proxy's Discretion	Abstention
1,910,811,098	27,102,875	12,837,346	695,867
97.96%	1.39%	0.65%	

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

In Favour	Against	Abstention
1,923,735,674	27,149,164	699,201
98.61%	1.39%	

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	Proxy's Discretion	Abstention
1,916,808,793	20,235,095	12,819,223	1,877,829
98.32%	1.03%	0.65%	

THT (Unit Value)*

In Favour	Against	Proxy's Discretion	Abstention
\$16,887,085,467	\$178,271,187	\$112,937,355	\$16,543,674
98.32%	1.03%	0.65%	

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
1,927,694,447	22,303,765	1,878,181
98.86%	1.14%	

THT (Unit Value)*

In Favour	Against	Abstention
\$16,982,988,079	\$196,496,170	\$16,546,775
98.86%	1.14%	

* 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.