

21 October 2021

RESULTS OF 2021 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 2021 Annual General Meetings held earlier today.

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This announcement is authorised by Transurban Company Secretary, Fiona Last

Classification

Public

Transurban Group

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ABN 90 121 746 825

Transurban Holdings Limited
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Transurban Holding Trust
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2(a) Election of Patricia Cross 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 |
|------------------|----------------|---------------------------|-------------------|
| 2,230,029,404 | 2,165,517 | 13,599,944 | 4,423,324 |
| 99.30% | 0.10% | 0.60% | |

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

| In Favour | Against | Abstention |
|------------------|----------------|-------------------|
| 2,244,454,738 | 2,165,517 | 4,423,324 |
| 99.90% | 0.10% | |

2(b) Election of Craig Drummond 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 |
|------------------|----------------|---------------------------|-------------------|
| 2,203,869,045 | 28,243,986 | 13,633,089 | 4,454,523 |
| 98.14% | 1.26% | 0.60% | |

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

| In Favour | Against | Abstention |
|------------------|----------------|-------------------|
| 2,218,197,115 | 28,374,395 | 4,454,523 |
| 98.74% | 1.26% | |

2(c) Election of Timothy (Tim) Reed 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 |
|------------------|----------------|---------------------------|-------------------|
| 2,207,890,708 | 24,224,722 | 13,638,824 | 4,446,389 |
| 98.32% | 1.08% | 0.60% | |

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

| In Favour | Against | Abstention |
|------------------|----------------|-------------------|
| 2,222,343,654 | 24,234,683 | 4,447,696 |
| 98.92% | 1.08% | |

2(d) Election of Robert (Rob) Whitfield 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 |
|------------------|----------------|---------------------------|-------------------|
| 2,203,623,386 | 28,465,390 | 13,650,464 | 4,461,401 |
| 98.13% | 1.27% | 0.60% | |

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

| In Favour | Against | Abstention |
|------------------|----------------|-------------------|
| 2,218,099,201 | 28,465,429 | 4,461,401 |
| 98.73% | 1.27% | |

2(e) Re-election of Mark Birrell 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 |
|---------------|------------|--------------------|------------|
| 2,169,447,292 | 61,784,718 | 13,647,214 | 5,321,419 |
| 96.65% | 2.75% | 0.60% | |

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

| In Favour | Against | Abstention |
|---------------|------------|------------|
| 2,183,789,347 | 61,915,267 | 5,321,419 |
| 97.24% | 2.76% | |

3 Adoption of the Remuneration Report (THL and TIL only)

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

| In Favour | Against | Proxy's Discretion | Abstention |
|---------------|-------------|--------------------|------------|
| 1,589,268,530 | 555,759,949 | 13,633,523 | 90,396,259 |
| 73.63% | 25.74% | 0.63% | |

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

| In Favour | Against* | Abstention |
|---------------|-------------|------------|
| 1,603,483,702 | 555,792,430 | 90,404,245 |
| 74.26% | 25.74% | |

*This constitutes a first strike under the *Corporations Act 2001* (Cth).

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 |
|---------------|------------|--------------------|------------|
| 2,172,916,081 | 57,291,101 | 13,603,962 | 6,407,045 |
| 96.84% | 2.55% | 0.61% | |

THT (Unit Value)**

| In Favour | Against | Proxy's Discretion | Abstention |
|------------------|---------------|--------------------|--------------|
| \$20,881,723,539 | \$550,567,481 | \$130,734,075 | \$61,571,703 |
| 96.84% | 2.55% | 0.61% | |

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 |
|---------------|------------|------------|
| 2,187,097,054 | 57,321,331 | 6,421,920 |
| 97.45% | 2.55% | |

THT (Unit Value)**

| In Favour | Against | Abstention |
|------------------|---------------|--------------|
| \$21,018,002,689 | \$550,857,991 | \$61,714,652 |
| 97.45% | 2.55% | |

** 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.