



23 October 2014

The Manager
Australian Stock Exchange
Company Announcement Office
Level 4
20 Bridge Street
Sydney NSW 2000

Lodged Through ASX On Line
Total No. of Pages: 3

Dear Sir

2014 AGM – RESULTS OF MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully
TOLL HOLDINGS LIMITED

A handwritten signature in black ink, appearing to read "B. McInerney".

Bernard McInerney
Company Secretary

Encl.





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Toll Holdings Limited
ABN 25 006 592 089

Proxy Summary And Poll Results
2014 Annual General Meeting
Thursday, 23 October 2014

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies:				Poll Results			Poll Outcome
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN	
2. Adoption of Remuneration Report	P	422,885,814	412,558,398	8,688,953	1,638,463	9,340,819	414,319,657	8,705,842	9,340,819	Motion carried as an ordinary resolution on the poll
3. Re-election of Mr Ray Horsburgh AM	P	431,552,353	421,708,107	3,647,431	6,196,815	715,071	428,463,029	3,671,919	715,071	Motion carried as an ordinary resolution on the poll
4. Re-election of Mr Frank Ford	P	431,551,282	420,816,856	4,519,071	6,215,355	716,142	427,600,442	4,533,435	716,142	Motion carried as an ordinary resolution on the poll
5. Re-election of Ms Nicola Wakefield Evans	P	431,495,955	420,707,651	4,581,792	6,206,512	721,469	427,480,394	4,598,156	721,469	Motion carried as an ordinary resolution on the poll



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies:				Poll Results			Poll Outcome
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN	
6. Grant of LTI to Mr Brian Kruger	P	420,755,995	405,474,426	9,254,612	6,026,957	11,511,429	412,058,511	9,271,879	11,519,629	Motion carried as an ordinary resolution on the poll
7. Grant of Deferred STI to Mr Brian Kruger	P	431,425,986	413,178,208	12,190,792	6,056,986	841,438	419,783,336	12,217,045	849,638	Motion carried as an ordinary resolution on the poll
8. Renewal of Proportional Takeover Approval Provisions	P	431,198,367	421,537,324	2,577,590	7,083,453	1,069,057	429,193,659	2,587,303	1,069,057	Motion carried as an ordinary resolution on the poll