



## ASX ANNOUNCEMENT

Tuesday 10 November 2015

The Manager  
Company Announcements Office  
Australian Securities Exchange  
Level 45, South Tower Rialto  
525 Collins Street  
MELBOURNE VIC 3000

### ELECTRONIC LODGEMENT

Dear Sir or Madam

### 2015 Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions, proxies and poll results at the Asciano 2015 Annual General Meeting are attached.

Yours faithfully

A handwritten signature in blue ink, reading "Lyndall Stoyles".

**Lyndall Stoyles**  
Group General Counsel & Company Secretary

**ASCIANO LIMITED**  
**Annual General Meeting 2015**  
**Tuesday, 10 November 2015**  
**Voting Results**

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

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
Item 2 Remuneration Report	Ordinary	468,039,771 92.69%	32,658,607 6.46%	4,287,922 0.85%	201,777,193	472,747,138 93.54%	32,659,572 6.46%	201,817,513	Carried
Item 3 Re-election of Director - Mr Malcolm Broomhead	Ordinary	508,093,512 99.10%	336,916 0.07%	4,266,818 0.83%	194,331,243	513,414,237 99.93%	336,916 0.07%	194,335,743	Carried
Item 4 Re-election of Director - Dr Robert Edgar	Ordinary	502,887,735 98.10%	5,492,585 1.07%	4,287,796 0.83%	194,360,373	508,219,982 98.93%	5,506,224 1.07%	194,360,707	Carried
Item 5 Re-election of Director - Mr Geoff Kleemann	Ordinary	502,656,553 98.05%	5,707,186 1.11%	4,306,862 0.84%	194,357,888	508,000,867 98.89%	5,711,186 1.11%	194,358,222	Carried
Item 6 Re-election of Director - Mr Ralph Waters	Ordinary	507,946,338 99.08%	414,465 0.08%	4,306,291 0.84%	194,356,541	513,306,349 99.92%	419,198 0.08%	194,356,541	Carried
Item 7 Grant of rights to Chief Executive Officer	Ordinary	463,889,833 91.87%	36,818,344 7.29%	4,267,161 0.84%	202,053,151	468,581,324 92.71%	36,824,730 7.29%	202,084,332	Carried

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