

14 May 2015

2015 Annual General Meetings Results

Sydney Airport advises that at the General Meetings of Sydney Airport Limited (SAL) and Sydney Airport Trust 1 (SAT1) held today, the following resolutions in the Notices of Meeting dated 14 April 2015 were passed on a poll in accordance with relevant legal requirements.

Mr Max Moore-Wilton did not seek re-election at the AGM and retired as Chairman and Director of Sydney Airport Limited at the conclusion of today's meeting. As announced to the ASX on 17 April 2015, Mr Trevor Gerber has been appointed Chairman, effective today.

SAL

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Re-election of Trevor Gerber

SAT1

Resolution 1 – Re-election of Russell Balding

Details of the proxies lodged and poll results are attached together with the full text of each resolution that was carried.

**CONTACT
FOR FURTHER
INFORMATION**

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Thursday 14 May 2015

As required by section 251AA(2) of the Corporations Act 2001 the following statistics are provided in respect of each resolution in the SAL and SAT1 notices of meeting.

	Manner in which the security holder directed the proxy to vote				Manner in which votes were cast in person and by proxy on a poll			
	Votes / Value "for"	Votes / Value "against"	Votes / Value "discretionary"	Votes / Value "abstain"	Votes / Value "for"	Votes / Value "against"	Votes / Value "abstain"	Result
SAL Resolution 1	1,488,965,910	5,667,121	7,219,467	4,365,433	1,494,547,904 99.43%	8,637,773 0.57%	4,377,993	Carried 99.43%
SAL Resolution 2	1,413,750,069	69,268,277	7,284,047	15,916,028	1,425,710,809 95.37%	69,285,424 4.63%	16,144,091	Carried 95.37%
SAT1 Resolution 1 ¹	1,496,610,879 \$1,380,785,170	1,480,777 \$1,366,177	7,278,200 \$6,714,926	848,565 \$782,893	1,508,803,885 \$1,392,034,535 99.90%	1,485,584 \$1,370,612 0.10%	850,855 \$785,006	Carried 99.90%

¹On a poll, each member of the scheme has one vote for each dollar of the value of the total interests they have in the scheme

Resolutions

SAL Resolution 1 – Adoption of Remuneration Report

That the Remuneration Report, which forms part of the Directors' Report for the period ended 31 December 2014, be adopted.

SAL Resolution 2 – Re-election of Trevor Gerber

That Trevor Gerber be re-elected as a director of Sydney Airport Limited.

SAT1 Resolution 1 – Re-election of Russell Balding

That the re-election of Russell Balding a director of The Trust Company (Sydney Airport) Limited by its shareholder be approved.