


asx release

9 October 2014

Results of Transurban's 2014 Annual General Meeting Thursday 9 October 2014

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Transurban advises voting results of all resolutions and proxies received as set out in the attached proxy summary.

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

Amanda Street
Company Secretary

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Classification

Public

Transurban Group

Transurban International Limited
ABN 90 121 746 825

Transurban Holdings Limited
ABN 86 098 143 429

Transurban Holding Trust
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2a 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	Abstention	Proxy's Discretion
1,350,949,059	26,790,469	6,145,251	12,431,428

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

In Favour	Against	Abstention
1,363,940,639	26,791,891	6,165,251

2b Re-elect Robert Edgar as a Director (THL and TIL)

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

In Favour	Against	Abstention	Proxy's Discretion
1,380,666,818	2,582,268	629,370	12,437,706

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

In Favour	Against	Abstention
1,393,666,091	2,582,275	649,370

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	Abstention	Proxy's Discretion
1,366,244,708	16,351,402	1,320,922	12,340,425

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

In Favour	Against	Abstention
1,378,888,959	16,389,872	1,335,238

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	Abstention	Proxy's Discretion
1,353,778,071	13,981,541	16,290,692	12,265,903

THT (Unit Value)*

In Favour	Against	Abstention	Proxy's Discretion
8,809,304,664	90,980,684	106,006,791	79,816,684

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
1,366,549,442	14,024,094	16,311,919

THT (Unit Value)*

In Favour	Against	Abstention
8,892,410,529	91,257,584	106,144,919

** 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.*