



ASX ANNOUNCEMENT

Friday, 3 June 2016

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

Result of Scheme Meeting – Amended Abstain Vote

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions, proxies and poll result at the Asciano 2016 Scheme Meeting is attached. This announcement corrects the number of shareholders who abstained from 2,971 to 32.

Yours faithfully

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

Lyndall Stoyles
Group General Counsel & Company Secretary

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**Asciano Limited
Scheme Meeting
Friday, 03 June 2016
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			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approve Scheme	Special	365,728,126 98.86%	545,177 0.15%	3,660,448 0.99%	331,805	369,944,601 99.85%	551,850 0.15%	331,805	Carried
						Number of shareholders voting on the poll			Resolution Result
						For	Against	Abstain*	Carried / Not Carried
						2,842 95.66%	129 4.34%	32	Carried

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