

ASX release

21 October 2026

Results of 2026 Annual General Meetings

In accordance with ASX Listing Rule 3.13.2, and section 251AA(2) of the *Corporations Act 2001* (Cth), the results of the Annual General Meetings of shareholders of Transurban Holdings Limited (THL) and Transurban International Limited (TIL) and unitholders of Transurban Holding Trust (THT) (together, Transurban Group) held on 21 October 2026 are attached.

All resolutions put to the meetings were decided by way of poll.

The outcomes are as follows:

Item	Resolution	Result
2(a)	Election of Michael Wright as a director (THL and TIL)	Carried
2(b)	Re-election of Mark Birrell as a director (THL and TIL)	Carried
2(c)	Re-election of Patricia Cross as a director (THL and TIL)	Carried
2(d)	Re-election of Timothy Reed as a director (THL and TIL)	Carried
3	Adoption of the Remuneration Report (THL and TIL)	Carried
4	Grant of deferred securities and performance awards to the CEO and Managing Director (THL, TIL and THT)	Carried

Investor enquiries

Craig Stafford, CFA
General Manager Strategy and Investor Relations
+61 401 109 842
cstafford@transurban.com

Media enquiries

James Richards
Head of Media
+61 459 812 770
jrichards@transurban.com

This announcement is authorised by the Transurban Company Secretary, Fiona Last.

Classification

Public

Transurban Group

Transurban International Limited
ABN 90 121 746 825

Transurban Holdings Limited
ABN 86 098 143 429

Transurban Holding Trust
ABN 30 169 362 255

ARSN 098 807 419

corporate@transurban.com
www.transurban.com

Level 31
Tower Five, Collins Square
727 Collins Street
Docklands
Victoria 3008 Australia
Telephone +613 8656 8900
Facsimile +613 8656 8585

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(a) Election of Michael Wright as a director (THL and TIL)	Ordinary	Shares	2,443,864,907	2,532,587	10,484,533	3,221,370	2,455,220,829 99.89%	2,592,723 0.11%	3,226,825	Carried
Item 2(b) Re-election of Mark Birrell as a director (THL and TIL)	Ordinary	Shares	2,354,174,273	92,326,991	10,492,235	3,109,898	2,365,536,925 96.24%	92,387,127 3.76%	3,116,325	Carried
Item 2(c) Re-election of Patricia Cross as a director (THL and TIL)	Ordinary	Shares	2,406,309,914	40,116,990	10,580,714	3,095,779	2,417,803,377 98.37%	40,138,298 1.63%	3,098,702	Carried
Item 2(d) Re-election of Timothy (Tim) Reed as a director (THL and TIL)	Ordinary	Shares	2,424,199,213	22,268,092	10,525,415	3,110,677	2,435,636,254 99.09%	22,285,907 0.91%	3,118,216	Carried
Item 3 Adoption of the Remuneration Report (THL and TIL)	Ordinary	Shares	2,395,274,964	48,994,457	10,487,864	5,179,938	2,406,185,476 98.00%	49,033,245 2.00%	5,190,938	Carried
Item 4 Grant of deferred securities and performance awards to the CEO and Managing Director (THL, TIL and THT)	Ordinary	Shares	2,439,547,624	6,891,049	10,510,484	3,154,240	2,450,674,120 99.72%	6,921,681 0.28%	3,168,979	Carried
		Unit value**	\$23,785,589,334	\$67,187,728	\$102,477,219	\$30,753,840	\$23,894,072,670 99.72%	\$67,486,390 0.28%	\$30,897,546	

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

** 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.