

## Official Notice to SIX Swiss Exchange

19 October 2023

Title:	Transurban Queensland Finance Pty Limited
Valor Symbol:	TQF161, TQF17 and TQF2
Valor No:	34091216, 40960636 and 110870483
ISIN:	CH0340912168, CH0409606362, CH1108704839

### Results of 2023 Annual General Meetings

Attached is an announcement made by Transurban Group (ASX: TCL) which is provided for the information of Transurban Queensland Finance Pty Limited (**Transurban Queensland**) noteholders.

Transurban Queensland has notes listed on the SIX Swiss Exchange.

Notices by Transurban Queensland to the SIX Swiss Exchange are also available at the following website: <a href="http://www.transurban.com/tqfinstatements">www.transurban.com/tqfinstatements</a>

#### **Investor enquiries**

Hannah Higgins Head of Investor Relations +61 419 246 502

### **Media enquiries**

James Richards Corporate Manager Media +61 459 812 770

Classification

Public

Transurban

Transurban Queensland Finance Pty Limited ABN 16 169 093 850 corporate@transurban.com www.transurban.com

Level 39 300 George Street Brisbane Queensland 4000 Australia Telephone +617 3323 0100 Facsimile +617 3423 3209



# ASX release

19 October 2023

### Results of 2023 Annual General Meetings

In accordance with ASX Listing Rule 3.13.2 and section 251AA 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 19 October 2023 are attached.

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

The outcomes are as follows:

ltem	Resolution			
2(a)	Election of Sarah Ryan as a director (THL and TIL)			
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		
3	Adoption of the Remuneration Report (THL and TIL)	Carried		
4	Increase to the non-executive director fee pool (THL, TIL and THT)	Carried		
5	Grant of performance awards to the incoming CEO, Michelle Jablko (THL, TIL and THT)	Carried		

#### END

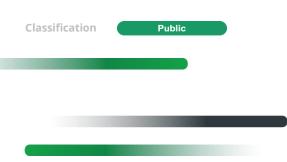
#### **Investor enquiries**

Hannah Higgins Head of Investor Relations +61 419 246 502

### **Media enquiries**

James Richards Corporate Media Manager +61 459 812 770

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



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				Number of votes cast on the poll		
Resolution	Resolution Type		For	(as at pro Against	Proxy's Discretion	Abstain	For	where applicable Against	Abstain*	Result Carried / Not Carried
Item 2(a) Election of Sarah Ryan as a director (THL and TIL)	Ordinary	Shares	2,283,630,066	1,320,446	10,260,515	2,014,411	2,295,871,937 99.94%	1,331,713 0.06%	2,017,533	Carried
Item 2(b) Re-election of Mark Birrell as a director (THL and TIL)	Ordinary	Shares	2,191,697,922	93,357,491	10,207,873	1,962,152	2,203,489,942 95.92%	93,768,915 4.08%	1,962,326	Carried
Item 2(c) Re-election of Patricia Cross as a director (THL and TIL)	Ordinary	Shares	2,202,136,573	82,831,443	10,263,386	1,994,036	2,213,994,848 96.38%	83,231,541 3.62%	1,994,134	Carried
Item 3 Adoption of the Remuneration Report (THL and TIL)	Ordinary	Shares	2,165,927,992	118,674,556	10,250,140	2,372,750	2,176,581,289 94.81%	119,109,554 5.19%	2,398,330	Carried
Item 4 Increase to the non-executive director fee pool (THL, TIL and THT)	Ordinan	Shares	2,277,361,361	7,221,125	10,202,527	2,440,425	2,287,988,257 99.67%	7,663,607 0.33%	2,464,583	Carried
	Ordinary	Unit Value**	\$19,403,118,796	\$61,523,985	\$86,925,531	\$20,792,421	\$19,493,659,950 99.67%	\$65,293,932 0.33%	\$20,998,248	
Item 5 Grant of performance awards to the incoming CEO, Michelle Jablko (THL, TIL and THT)	Ordinary	Shares	2,275,265,611	8,050,898	10,195,570	3,713,359	2,286,459,045 99.65%	8,075,708 0.35%	3,738,454	Carried
		Unit Value**	\$19,385,263,006	\$68,593,651	\$86,866,257	\$31,637,819	\$19,480,631,064 99.65%	\$68,805,033 0.35%	\$31,851,629	

\* 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.

### \_\_Transurban