Official Notice to SIX Swiss Exchange

21 October 2026

Title:	Transurban Queensland Finance Pty Limited
Valor Symbol:	TQF161, TQF17, TQF2 and TQF25
Valor No:	34091216, 40960636, 110870483 and 143324118
ISIN:	CH0340912168, CH0409606362, CH1108704839, CH1433241184

Results of 2026 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: www.transurban.com/tqfinstatements

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Classification Public

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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

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

Classification Public

Transurban Group

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Transurban Group
Annual General Meetings
Wednesday, 21 October 2026
Results of Meetings

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.