


12 October 2015

**Results of Transurban's 2015 Annual General Meetings
Thursday 12 October 2015**

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.



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Classification **Public**

Transurban Group

Transurban International Limited
ABN 90 121 746 825

Transurban Holdings Limited
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Transurban Holding Trust
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2a Re-elect Christine O'Reilly 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
1,349,417,635	2,897,499	4,672,353	4,938,596

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

In Favour	Against	Abstention
1,354,922,872	2,901,693	4,672,353

2b Re-elect Rodney Slater 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
1,269,900,354	82,341,982	4,703,003	4,980,744

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

In Favour	Against	Abstention
1,275,446,195	82,347,720	4,703,003

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
1,335,032,571	6,482,020	15,466,545	4,944,791

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

In Favour	Against	Abstention
1,340,321,943	6,491,874	15,478,798

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
1,266,338,223	75,170,418	15,516,344	4,901,095

THT (Unit Value)*

In Favour	Against	Abstention	Proxy's Discretion
10,219,349,460	606,625,273	125,216,896	39,551,837

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
1,271,748,141	75,209,848	15,526,600

THT (Unit Value)*

In Favour	Against	Abstention
10,263,007,498	606,943,473	125,299,662

* 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.