

11 October 2018

**Results of Transurban's 2018 Annual General Meetings  
Thursday 12 October 2018**

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.



**Amanda Street**  
Company Secretary

**Investor enquiries**  
Lauren Balbata  
Investor Relations Manager  
+61 3 9612 6909

**Media enquiries**  
Josie Brophy  
Senior Advisor, Media & Communications  
+61 437 165 424

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 9649 7380

## 2a Elect Mark Birrell 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
1,876,763,410	5,826,077	892,414	16,311,029

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

In Favour	Against	Abstention
1,896,313,534	5,839,692	892,414

## 2b 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
1,844,617,971	38,118,974	728,940	16,327,045

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

In Favour	Against	Abstention
1,864,181,500	38,135,200	728,940

## 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
1,608,285,089	210,233,252	65,079,726	16,194,863

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

In Favour	Against	Abstention
1,624,959,700	210,326,815	65,096,164

**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
1,767,961,265	112,678,303	2,998,493	16,154,869

**THT (Unit Value)\***

In Favour	Against	Abstention	Proxy's Discretion
\$14,989,659,585	\$955,342,992	\$25,422,723	\$136,969,057

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
1,785,227,563	112,791,479	3,008,242

**THT (Unit Value)\***

In Favour	Against	Abstention
\$15,136,051,893	\$956,302,555	\$25,505,380

\* 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.