



ASX ANNOUNCEMENT

Wednesday, 22 October 2008

The Manager
Company Announcements Office
Australian Securities Exchange
Level 45, South Tower Rialto
525 Collins Street
MELBOURNE VIC 3000

ELECTRONIC LODGEMENT

Dear Sir or Madam,

2008 Annual General Meetings- Results of Resolutions

In accordance with Listing Rule 3.13.2, Asciano Group confirms that each of the resolutions put to members was passed by the appropriate majority at the 2008 Asciano Group Annual General Meetings held today.

Details of proxies lodged and voting results in respect of votes cast at the meeting are attached in accordance with section 251AA of the Corporations Act.

Yours faithfully

A handwritten signature in black ink that reads "F. Mead".

Fiona Mead
Company Secretary

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2 Remuneration Report (Company Only)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
258,310,931	126,388,304	1,414,503	5,592,258

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

In Favour	Against	Abstention
262,782,600	128,017,423	1,442,329

3 Re-election of Director - Mr Chris Barlow (Company only)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
382,925,690	2,152,216	248,463	5,678,263

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

In Favour	Against	Abstention
388,972,571	2,273,012	295,405

4 Grant of Options to Chief Executive Officer - Mr Mark Rowsthorn (Company & Trust)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
233,942,388	75,043,665	1,012,820	5,412,152

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

In Favour	Against	Abstention
239,596,563	75,314,534	1,030,803

5 Approval of issue of Stapled Securities (Company & Trust)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
382,391,460	2,331,070	701,533	5,590,838

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

In Favour	Against	Abstention
388,345,604	2,441,756	763,897

6 Amendments to Constitution (Company Only)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
383,518,468	1,026,618	785,059	5,684,756

The motion was carried as a special resolution on a poll the details of which are:

In Favour	Against	Abstention
389,523,301	1,019,627	1,008,329

7 Amendments to Constitution (Trust Only)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
383,437,712	1,088,479	783,057	5,705,653

The motion was carried as a special resolution on a poll the details of which are:

In Favour	Against	Abstention
389,463,442	1,081,488	1,006,327