

28 October 2008

Results of Annual General Meetings 2008

Transurban Group

Monday 27 October 2008

The RACV Club, Melbourne

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.



Elizabeth Mildwater
Company Secretary

Classification **Public**

Transurban Group

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2a Re-elect David Ryan 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
401,687,971	301,848,882	730,939	10,278,757

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

In Favour	Against	Abstention
591,518,131	304,582,035	748,421

2b Re-elect Susan Oliver as a Director (THL)

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

In Favour	Against	Abstention	Proxy's Discretion
700,895,883	2,674,359	706,467	10,279,840

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

In Favour	Against	Abstention
893,385,289	2,760,331	712,967

2c Re-elect Christopher Renwick as a Director (THL)

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

In Favour	Against	Abstention	Proxy's Discretion
701,681,386	1,873,726	712,923	10,288,514

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

In Favour	Against	Abstention
894,177,990	1,961,174	719,423

2d Re-elect Lindsay Maxsted as a Director (THL)

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

In Favour	Against	Abstention	Proxy's Discretion
701,820,622	1,764,675	673,119	10,297,530

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

In Favour	Against	Abstention
894,391,064	1,787,301	679,619

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2e Re-elect James Keyes as a Director (TIL)

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

In Favour	Against	Abstention	Proxy's Discretion
688,590,544	14,909,115	703,216	10,352,756

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

In Favour	Against	Abstention
881,185,328	14,961,772	710,569

3 Adoption of the Remuneration Report (THL)

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

In Favour	Against	Abstention	Proxy's Discretion
282,683,242	230,617,281	191,045,216	10,175,317

The motion was not carried as a non-binding resolution on a poll the details of which are as follows:

In Favour	Against	Abstention
292,407,849	413,345,107	191,070,138

4 Re-appointment of PricewaterhouseCoopers as auditor (TIL)

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

In Favour	Against	Abstention	Proxy's Discretion
699,830,430	4,117,250	370,689	10,318,880

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

In Favour	Against	Abstention
892,371,373	4,160,725	377,189

5 Non-Executive Director participation in Securities Plan (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
699,434,111	4,620,880	680,162	6,837,500

THT (Unit Value)*

In Favour	Against	Abstention	Proxy's Discretion
\$2,211,330,885	\$14,609,374	\$2,150,400	\$21,617,440

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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
885,889,263	4,736,396	707,407

THT (Unit Value)*

In Favour	Against	Abstention
\$2,800,827,494	\$14,974,590	\$2,236,538

6 Amendment of THT Constitution (THT)

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

THT (Unit Value)*

In Favour	Against	Abstention	Proxy's Discretion
\$1,634,366,195	\$588,392,616	\$2,667,047	\$33,714,705

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

THT (Unit Value)*

In Favour	Against	Abstention
\$2,244,175,417	\$588,578,771	\$2,734,784

* 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.

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