

10 May 2022

ASX RELEASE

2022 AGM Results

Atlas Arteria (**ASX:ALX**) advises that at the 2022 Annual General Meetings of Atlas Arteria Ltd and Atlas Arteria International Limited held today, the resolutions as tabled were passed in the form set out in the respective Notices of Meeting in accordance with relevant legal requirements.

Attached are details of the proxies lodged and poll results in respect of the resolutions.

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This announcement has been authorised for release by Clayton McCormack, General Counsel and Company Secretary.

About Atlas Arteria

Atlas Arteria (ASX:ALX) is a global owner, operator and developer of toll roads, creating value for our investors over the long-term through considered and disciplined management. The roads we own, operate and develop benefit communities through reduced travel time, greater time certainty, reduced fuel consumption and carbon emissions.

Today the Atlas Arteria Group consists of four businesses. We currently own a 31.14% interest in the APRR toll road group in France. Adjacent to the APRR business is the smaller ADELAC business which connects to APRR in south-east France. Together APRR and ADELAC comprise a 2,318km motorway network located in the East and South East of France. In the US, we have 100% of the economic interest in the Dulles Greenway, a 22km toll road in the Commonwealth of Virginia. In Germany, we own 100% of the Warnow Tunnel in the north-east city of Rostock.

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ATLAS ARTERIA
2022 ANNUAL GENERAL MEETING
Tuesday, 10 May 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2A - ATLAX - Re-election of Director - David Bartholomew	Ordinary	709,354,469 95.38%	23,845,364 3.21%	10,525,893 1.41%	251,262	719,923,005 96.79%	23,845,364 3.21%	251,262	Carried	
2B - ATLAX - Re-election of Director - Jean-Georges Malcor	Ordinary	730,147,526 98.18%	3,086,185 0.41%	10,511,102 1.41%	232,175	740,701,271 99.59%	3,086,185 0.41%	232,175	Carried	
3 - ATLAX - Adoption of Remuneration Report	Ordinary	605,006,215 84.45%	100,887,063 14.08%	10,529,245 1.47%	27,464,463	615,552,903 85.92%	100,887,063 14.08%	27,464,463	Carried	
4 - ATLAX - Approval of grant of Performance Rights to Graeme Bevans under Atlas Arteria's Long Term Incentive Plan	Ordinary	605,314,468 84.50%	100,600,116 14.04%	10,506,137 1.46%	27,556,267	615,838,048 85.96%	100,600,116 14.04%	27,556,267	Carried	
5 - ATLAX - Approval of grant of Restricted Securities to Graeme Bevans under Atlas Arteria's Short Term Incentive Plan	Ordinary	727,328,041 97.86%	5,429,905 0.73%	10,496,009 1.41%	723,033	737,841,493 99.27%	5,429,905 0.73%	723,033	Carried	
2 - ATLIX - Re-appointment of PricewaterhouseCoopers as Auditor	Ordinary	706,673,850 95.03%	26,486,492 3.56%	10,541,080 1.41%	275,566	717,257,573 96.44%	26,486,492 3.56%	275,566	Carried	
3A - ATLIX - Re-election of Director - Jeffrey Conyers	Ordinary	685,660,443 92.19%	47,544,211 6.39%	10,570,724 1.42%	201,610	696,001,776 93.57%	47,816,245 6.43%	201,610	Carried	
3B - ATLIX - Re-election of Director - Caroline Foulger	Ordinary	700,149,046 94.15%	32,970,740 4.43%	10,564,674 1.42%	292,528	710,756,363 95.57%	32,970,740 4.43%	292,528	Carried	

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.