

ASX release

20 October 2022

Results of 2022 Annual General Meetings

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the attached information is provided in relation to the resolutions passed by security holders of Transurban Group at its 2022 Annual General Meetings held earlier today.

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This announcement is authorised by Transurban Company Secretary, Fiona Last.

Classification

Public

Transurban Group

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Transurban Holdings Limited
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2(a) Election of Marina Go as a director (THL and TIL)

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

In Favour	Against	Proxy's Discretion	Abstention
2,271,500,036	2,375,485	9,744,644	2,747,584
99.47%	0.10%	0.43%	

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

In Favour	Against	Abstention
2,282,674,643	2,378,280	2,753,666
99.90%	0.10%	

2(b) Re-election of Peter Scott as a director (THL and TIL)

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

In Favour	Against	Proxy's Discretion	Abstention
2,210,988,187	60,527,705	9,732,275	5,115,269
96.92%	2.65%	0.43%	

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

In Favour	Against	Abstention
2,222,159,302	60,527,705	5,115,269
97.35%	2.65%	

3 Adoption of the Remuneration Report (THL and TIL only)

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

In Favour	Against	Proxy's Discretion	Abstention
2,157,197,503	117,779,655	8,583,291	2,792,800
94.47%	5.15%	0.38%	

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

In Favour	Against	Abstention
2,166,062,361	118,204,385	2,795,595
94.83%	5.17%	

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	Proxy's Discretion	Abstention
2,251,931,050	21,669,406	8,565,888	4,186,905
98.67%	0.95%	0.38%	

THT (Unit Value)*

In Favour	Against	Proxy's Discretion	Abstention
\$21,460,902,907	\$206,509,440	\$81,632,913	\$39,901,205
98.67%	0.95%	0.38%	

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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
2,261,135,780	22,094,136	4,195,480
99.03%	0.97%	

THT (Unit Value)*

In Favour	Against	Abstention
\$21,548,623,984	\$210,557,117	\$39,982,925
99.03%	0.97%	

5 Spill Resolution - Conditional (THL and TIL only)

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

In Favour	Against	Proxy's Discretion	Abstention
12,174,556	2,262,583,772	8,729,389	2,880,032
0.53%	99.08%	0.39%	

This motion was not put to the meetings, as Transurban did not receive a second strike under the *Corporations Act 2001* (Cth) in respect of Item 3 Adoption of the Remuneration Report.

* 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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