



Aurizon Holdings Limited  
ABN 14 146 335 622

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**BY ELECTRONIC LODGEMENT**

10 October 2024

**2024 Annual General Meeting Results**

In accordance with ASX Listing Rule 3.13.2, Aurizon Holdings Limited (**Aurizon** or the **Company**) announces that the resolutions (agenda items 2 – 4) put to the Annual General Meeting of the Company held on 10 October 2024 were passed by the requisite majorities at the meeting. Each resolution was determined by a poll at the meeting.

**Resolutions Decided on a Poll**

- Resolution 2 – Adoption of Remuneration Report
- Resolution 3(a) – Re-election of Director – Mr Tim Poole
- Resolution 3(b) – Re- election of Director – Mr Marcelo Bastos
- Resolution 4 – Approval of a Grant of Performance Rights to the Managing Director & CEO pursuant to the Company's Long Term Incentive Plan (2024 Awards)

Attached is the information required by Section 251AA of the *Corporation Act 2001* (Cth).

Kind regards

A handwritten signature in blue ink that reads "Nicole Allder".

**Nicole Allder**  
Company Secretary

*Authorised for lodgement by Nicole Allder, Company Secretary*

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	1,239,532,232 96.08%	48,924,454 3.79%	1,690,615 0.13%	641,172	1,241,277,207 96.21%	48,953,847 3.79%	642,042	Carried
3(a) Re-election of Director - Mr Tim Poole	Ordinary	1,107,421,380 85.81%	181,300,293 14.05%	1,731,088 0.14%	452,237	1,109,972,534 85.96%	181,313,215 14.04%	458,767	Carried
3(b) Re-election of Director - Mr Marcelo Bastos	Ordinary	1,201,146,245 93.05%	87,877,973 6.81%	1,739,057 0.14%	392,223	1,203,593,647 93.19%	87,936,669 6.81%	398,753	Carried
4 Approval of a Grant of Performance Rights to the Managing Director & CEO, Mr Andrew Harding	Ordinary	1,248,705,282 96.79%	39,782,224 3.08%	1,679,584 0.13%	621,383	1,250,429,649 96.91%	39,863,810 3.09%	730,224	Carried

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

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