



Aurizon Holdings Limited
ABN 14 146 335 622

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

16 October 2025

2025 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 16 October 2025 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 – Dr Sarah Ryan
- Resolution 3(b) – Re- election of Director – Mr Lyell Strambi
- Resolution 4 – Approval of a Grant of Performance Rights to the Managing Director & CEO pursuant to the Company's Long Term Incentive Plan (2025 Awards)

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

Kind regards

A handwritten signature in blue ink, appearing to read "Nicole Alder".

Nicole Alder
Company Secretary

Authorised for lodgement by Nicole Alder, 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 Adoption of Remuneration Report	Ordinary	1,243,927,047 99.35%	6,153,194 0.49%	2,021,211 0.16%	564,281	1,246,063,159 99.51%	6,186,774 0.49%	600,281	Carried
3(a) Re-election of Director - Dr Sarah Ryan	Ordinary	1,169,845,936 93.38%	80,926,957 6.46%	1,965,550 0.16%	301,618	1,172,393,384 93.54%	80,951,976 6.46%	339,618	Carried
3(b) Re-election of Director - Mr Lyell Strambi	Ordinary	1,130,323,122 90.23%	120,394,885 9.61%	2,006,869 0.16%	315,185	1,132,833,707 90.39%	120,415,093 9.61%	436,178	Carried
4 Approval of a Grant of Performance Rights to the Managing Director & CEO, Mr Andrew Harding	Ordinary	1,243,831,772 99.33%	6,372,826 0.51%	2,005,471 0.16%	455,796	1,245,919,512 99.48%	6,454,121 0.52%	476,713	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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