Aurizon Holdings Limited
ABN 14 146 335 622

ASX Market Announcements
ASX Limited
Level 27, 39 Martin Place
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

22 October 2026

Aurizon (ASX: AZJ) 2026 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2, Aurizon Holdings Limited announces that the resolutions (agenda items 2 – 5) put to the Annual General Meeting held on 22 October 2026 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)	–	Election of Director - Ms Amanda McMillan OBE
Resolution 3(b)	–	Election of Director - Mr Andrew Adam
Resolution 3(c)	–	Re-election of Director - Ms Samantha Tough
Resolution 3(d)	–	Re-election of Director - Mr Timothy Longstaff
Resolution 4	–	Approval of a Grant of Performance Rights to the Managing Director & CEO pursuant to the Company's Long-Term Incentive Plan
Resolution 5	–	Approval of Potential Termination Benefits

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

Yours faithfully

Nicole Allder
Company Secretary

Authorised for lodgement by Nicole Allder, Company Secretary

T +61 7 3019 9000 | F +61 7 3019 0720 | CompanySecretary@aurizon.com.au
Level 8, 900 Ann Street, Fortitude Valley QLD 4006 Australia | GPO Box 456 Brisbane QLD 4001 Australia

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Aurizon Holdings Limited
Annual General Meeting
Thursday, 22 October 2026
Results of Meeting

Computershare

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	1,176,824,452 97.51%	28,169,576 2.33%	1,978,260 0.16%	3,324,386	1,178,827,707 97.67%	28,179,042 2.33%	3,324,386	Carried
3A Election of Director - Ms Amanda McMillan OBE	Ordinary	1,207,100,562 99.75%	1,277,882 0.10%	1,864,630 0.15%	265,047	1,209,880,326 99.89%	1,277,882 0.11%	265,903	Carried
3B Election of Director - Mr Andrew Adam	Ordinary	1,207,694,524 99.80%	642,914 0.05%	1,867,495 0.15%	303,188	1,210,470,611 99.95%	649,456 0.05%	304,044	Carried
3C Re-election of Director - Ms Samantha Tough	Ordinary	1,204,016,686 99.49%	4,313,601 0.35%	1,931,900 0.16%	245,934	1,206,863,720 99.64%	4,313,601 0.36%	246,790	Carried
3D Re-election of Director - Mr Timothy Longstaff	Ordinary	1,182,142,571 97.69%	26,186,848 2.16%	1,904,250 0.15%	274,452	1,184,961,955 97.84%	26,186,848 2.16%	275,308	Carried
4 Approval of a grant of performance rights to the Managing Director & CEO, Mr Andrew Harding	Ordinary	1,201,848,066 99.52%	3,840,072 0.31%	2,132,763 0.17%	2,591,273	1,204,019,992 99.68%	3,846,370 0.32%	2,591,273	Carried
5 Approval of potential termination benefits	Ordinary	1,203,708,147 99.51%	4,003,432 0.33%	1,984,050 0.16%	716,545	1,205,705,797 99.67%	4,017,645 0.33%	734,193	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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