

SGX release

8 October 2025

Results of 2025 Annual General Meetings

Attached is an announcement made by Transurban Group (ASX: TCL) which is provided for the information of Transurban Queensland Finance Pty Limited (**Transurban Queensland**) noteholders.

Transurban Queensland has notes listed on the Singapore Exchange.

Investor enquiries

Craig Stafford, CFA
General Manager Strategy and Investor Relations
+61 401 109 842
cstafford@transurban.com

Media enquiries

James Richards
Corporate Media Manager
+61 459 812 770
jrichards@transurban.com

Classification

Public

Transurban

Transurban Queensland Finance Pty
Limited
ABN 16 169 093 850
corporate@transurban.com
www.transurban.com

Level 39
300 George Street
Brisbane
Queensland 4000 Australia
Telephone +617 3323 0100
Facsimile +617 3423 3209

ASX release

8 October 2025

Results of 2025 Annual General Meetings

In accordance with ASX Listing Rule 3.13.2, and section 251AA(2) of the *Corporations Act 2001* (Cth), the results of the Annual General Meetings of shareholders of Transurban Holdings Limited (THL) and Transurban International Limited (TIL) and unitholders of Transurban Holding Trust (THT) (together, Transurban Group) held on 8 October 2025 are attached.

All resolutions put to the meetings were decided by way of poll.

The outcomes are as follows:

Item	Resolution	Result
2(a)	Re-election of Marina Go as a director (THL and TIL)	Carried
2(b)	Re-election of Sarah Ryan as a director (THL and TIL)	Carried
3	Adoption of the Remuneration Report (THL and TIL)	Carried
4	Grant of deferred securities and performance awards to the CEO, Michelle Jablko (THL, TIL and THT)	Carried

Investor enquiries

Craig Stafford, CFA
General Manager Strategy and Investor Relations
+61 401 109 842
cstafford@transurban.com

Media enquiries

James Richards
Corporate Media Manager
+61 459 812 770
jrichards@transurban.com

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

Classification

Public

Transurban Group

Transurban International Limited
ABN 90 121 746 825

Transurban Holdings Limited
ABN 86 098 143 429

Transurban Holding Trust
ABN 30 169 362 255

ARSN 098 807 419

corporate@transurban.com
www.transurban.com

Level 31
Tower Five, Collins Square
727 Collins Street
Docklands
Victoria 3008 Australia
Telephone +613 8656 8900
Facsimile +613 8656 8585

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
Item 2(a) Re-election of Marina Go as a director (THL and TIL)	Ordinary	Shares	2,299,549,190	68,510,565	13,498,938	2,099,428	2,313,799,893 97.12%	68,534,115 2.88%	2,099,428	Carried
Item 2(b) Re-election of Sarah Ryan as a director (THL and TIL)	Ordinary	Shares	2,347,265,661	20,788,446	13,504,821	2,099,193	2,361,530,847 99.13%	20,803,296 0.87%	2,099,293	Carried
Item 3 Adoption of the Remuneration Report (THL and TIL)	Ordinary	Shares	2,305,308,592	54,147,323	13,523,536	10,576,982	2,319,127,636 97.72%	54,220,819 2.28%	10,620,829	Carried
Item 4 Grant of deferred securities and performance awards to the CEO (THL, TIL and THT)	Ordinary	Shares	2,353,986,809	13,850,083	13,496,340	2,324,889	2,367,970,835 99.42%	13,924,114 0.58%	2,366,710	Carried
		Unit value**	\$23,069,070,729	\$135,730,814	\$132,264,132	\$22,783,913	\$23,206,114,183 99.42%	\$136,456,318 0.58%	\$23,193,758	

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

** 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.