

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 Finance Company Pty Ltd (**Transurban Finance**) noteholders.

Transurban Finance has notes listed on the Singapore Exchange.

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Classification

Public

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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

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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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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.