

SGX release

22 October 2024

Results of 2024 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.

Investor enquiries

Craig Stafford
General Manager Investor Relations
+61 401 109 842

Media enquiries

James Richards
Corporate Manager Media
+61 459 812 770

Classification

Public

Transurban

Transurban Finance Company Pty Ltd
ABN 65 098 539 452
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

ASX release

22 October 2024

Results of 2024 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 22 October 2024 are attached.

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

The outcomes are as follows:

Item	Resolution	Result
2(a)	Election of Gary Lennon as a director (THL and TIL)	Carried
2(b)	Re-election of Craig Drummond as a director (THL and TIL)	Carried
2(c)	Re-election of Timothy Reed as a director (THL and TIL)	Carried
2(d)	Re-election of Robert Whitfield as a director (THL and TIL)	Carried
3	Adoption of the Remuneration Report (THL and TIL)	Carried
4	Grant of performance awards to the CEO, Michelle Jablko (THL, TIL and THT)	Carried

END

Investor enquiries

Craig Stafford
General Manager Investor Relations
+61 401 109 842

Media enquiries

James Richards
Corporate Media Manager
+61 459 812 770

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) Election of Gary Lennon as a director (THL and TIL)	Ordinary	Shares	2,337,948,444	2,724,748	12,522,692	6,854,770	2,351,052,437 99.88%	2,733,947 0.12%	6,855,009	Carried
Item 2(b) Re-election of Craig Drummond as a director (THL and TIL)	Ordinary	Shares	2,310,183,760	35,267,097	12,522,501	2,077,296	2,323,289,290 98.50%	35,276,133 1.50%	2,077,296	Carried
Item 2(c) Re-election of Timothy Reed as a director (THL and TIL)	Ordinary	Shares	2,316,442,180	29,012,005	12,526,613	2,069,856	2,329,555,219 98.77%	29,016,983 1.23%	2,070,517	Carried
Item 2(d) Re-election of Robert Whitfield as a director (THL and TIL)	Ordinary	Shares	2,224,040,308	121,230,998	12,700,519	2,078,829	2,237,314,041 94.86%	121,240,584 5.14%	2,079,068	Carried
Item 3 Adoption of the Remuneration Report (THL and TIL)	Ordinary	Shares	2,258,248,250	86,188,376	12,684,872	2,894,744	2,271,138,477 96.34%	86,218,802 3.66%	2,938,900	Carried
Item 4 Grant of performance awards to the CEO (THL, TIL and THT)	Ordinary	Shares	2,325,250,607	19,902,483	12,475,593	2,421,971	2,338,152,658 99.16%	19,920,353 0.84%	2,441,123	Carried
		Unit value**	\$21,903,860,718	\$187,481,390	\$117,520,087	\$22,814,967	\$22,025,398,039 99.16%	\$187,649,726 0.84%	\$22,995,379	

* 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.