

21 October 2021

TRANSURBAN RESULTS OF 2021 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.

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RESULTS OF 2021 ANNUAL GENERAL MEETINGS

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the attached information is provided in relation to the resolutions passed by security holders of Transurban Group at its 2021 Annual General Meetings held earlier today.

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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
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2(a) Election of Patricia Cross as a director (THL and TIL)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's Discretion	Abstention
2,230,029,404	2,165,517	13,599,944	4,423,324
99.30%	0.10%	0.60%	

The motion was carried as an ordinary resolution on a poll the details of which are as follows:

In Favour	Against	Abstention
2,244,454,738	2,165,517	4,423,324
99.90%	0.10%	

2(b) Election of Craig Drummond as a director (THL and TIL)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's Discretion	Abstention
2,203,869,045	28,243,986	13,633,089	4,454,523
98.14%	1.26%	0.60%	

The motion was carried as an ordinary resolution on a poll the details of which are as follows:

In Favour	Against	Abstention
2,218,197,115	28,374,395	4,454,523
98.74%	1.26%	

2(c) Election of Timothy (Tim) Reed as a director (THL and TIL)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's Discretion	Abstention
2,207,890,708	24,224,722	13,638,824	4,446,389
98.32%	1.08%	0.60%	

The motion was carried as an ordinary resolution on a poll the details of which are as follows:

In Favour	Against	Abstention
2,222,343,654	24,234,683	4,447,696
98.92%	1.08%	

2(d) Election of Robert (Rob) Whitfield as a director (THL and TIL)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's Discretion	Abstention
2,203,623,386	28,465,390	13,650,464	4,461,401
98.13%	1.27%	0.60%	

The motion was carried as an ordinary resolution on a poll the details of which are as follows:

In Favour	Against	Abstention
2,218,099,201	28,465,429	4,461,401
98.73%	1.27%	

2(e) Re-election of Mark Birrell as a director (THL and TIL)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's Discretion	Abstention
2,169,447,292	61,784,718	13,647,214	5,321,419
96.65%	2.75%	0.60%	

The motion was carried as an ordinary resolution on a poll the details of which are as follows:

In Favour	Against	Abstention
2,183,789,347	61,915,267	5,321,419
97.24%	2.76%	

3 Adoption of the Remuneration Report (THL and TIL only)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's Discretion	Abstention
1,589,268,530	555,759,949	13,633,523	90,396,259
73.63%	25.74%	0.63%	

The motion was carried as an ordinary resolution on a poll the details of which are as follows:

In Favour	Against*	Abstention
1,603,483,702	555,792,430	90,404,245
74.26%	25.74%	

*This constitutes a first strike under the *Corporations Act 2001* (Cth).

4 Grant of performance awards to the CEO (THL, TIL and THT)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

THL and TIL (Share)

In Favour	Against	Proxy's Discretion	Abstention
2,172,916,081	57,291,101	13,603,962	6,407,045
96.84%	2.55%	0.61%	

THT (Unit Value)**

In Favour	Against	Proxy's Discretion	Abstention
\$20,881,723,539	\$550,567,481	\$130,734,075	\$61,571,703
96.84%	2.55%	0.61%	

The motion was carried as an ordinary resolution on a poll the details of which are as follows:

THL and TIL (Share)

In Favour	Against	Abstention
2,187,097,054	57,321,331	6,421,920
97.45%	2.55%	

THT (Unit Value)**

In Favour	Against	Abstention
\$21,018,002,689	\$550,857,991	\$61,714,652
97.45%	2.55%	

** 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.