

13 October 2016

**Results of Transurban's 2016 Annual General Meetings
Thursday 13 October 2016**

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Transurban advises voting results of all resolutions and proxies received as set out in the attached proxy summary.



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Classification **Public**

Transurban Group

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2a Elect Peter Scott as a Director (THL and TIL)

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

In Favour	Against	Abstention	Proxy's Discretion
1,416,539,378	700,230	1,132,073	14,057,540

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

In Favour	Against	Abstention
1,431,220,113	706,851	1,132,073

2b Re-elect Lindsay Maxsted as a Director (THL and TIL)

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

In Favour	Against	Abstention	Proxy's Discretion
1,372,281,677	36,221,469	9,876,322	14,052,124

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

In Favour	Against	Abstention
1,386,957,769	36,226,969	9,876,670

2c Re-elect Samantha Mostyn as a Director (THL and TIL)

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

In Favour	Against	Abstention	Proxy's Discretion
1,415,317,135	2,028,475	1,025,491	14,060,492

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

In Favour	Against	Abstention
1,429,991,380	2,044,538	1,025,491

3 Adoption of the Remuneration Report (THL and TIL)

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

In Favour	Against	Abstention	Proxy's Discretion
1,372,343,569	40,836,255	3,591,555	13,989,893

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

In Favour	Against	Abstention
1,386,544,176	40,894,524	3,616,490

4a Amend the THL and TIL Constitutions (THL and TIL)

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

In Favour	Against	Abstention	Proxy's Discretion
1,415,691,395	1,151,689	1,496,791	14,091,718

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

In Favour	Against	Abstention
1,430,387,707	1,128,559	1,544,403

4b Amend the THT Constitution (THL)

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

In Favour	Against	Abstention	Proxy's Discretion
1,415,617,313	1,126,938	1,533,056	14,153,546

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

In Favour	Against	Abstention
1,430,387,707	1,128,559	1,544,403

5 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	Abstention	Proxy's Discretion
1,233,516,224	170,502,996	12,639,533	14,030,870

THT (Unit Value)*

In Favour	Against	Abstention	Proxy's Discretion
10,608,239,526	1,466,325,766	108,699,984	120,665,482

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
1,248,120,759	170,531,527	12,666,468

THT (Unit Value)*

In Favour	Against	Abstention
10,733,838,527	1,466,571,132	108,931,625

* 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.

6 Non-executive Director Remuneration (THL, TIL and THT)

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

In Favour	Against	Abstention	Proxy's Discretion
1,322,821,020	90,541,888	3,441,791	13,955,970

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

In Favour	Against	Abstention
1,337,165,688	90,566,882	3,470,217