



Aurizon Holdings Limited  
ABN 14 146 335 622

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

## BY ELECTRONIC LODGEMENT

18 October 2016

### 2016 Annual General Meeting Results

In accordance with Listing Rule 3.13.2, Aurizon Holdings Limited announces that the resolutions put to the Annual General Meeting of the Company held on 18 October 2016 were passed by the requisite majority.

#### Resolutions Decided on a Poll

- Resolution 2(a) – Re-election of Mr Russell Caplan
- Resolution 2(b) – Election of Mr Michael Fraser
- Resolution 2(c) – Election of Ms Kate Vidgen
- Resolution 3 – Remuneration Report

Attached is the information required by section 251AA of the Corporations Act 2001 (Cth).

Kind regards

A handwritten signature in black ink, appearing to read "D. Smith", written over a horizontal line.

**Dominic D Smith**  
VP & Company Secretary

**AURIZON HOLDINGS LIMITED**  
**2016 Annual General Meeting**  
**Tuesday, 18 October 2016**  
**Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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
2A RE-ELECTION OF MR RUSSELL CAPLAN AS A DIRECTOR	Ordinary	1,254,093,653 99.13%	5,384,882 0.42%	5,753,625 0.45%	311,035	1,262,202,519 99.57%	5,394,034 0.43%	313,211	Carried
2B ELECTION OF MR MICHAEL FRASER AS A DIRECTOR	Ordinary	1,258,658,956 99.49%	635,989 0.05%	5,906,490 0.46%	341,207	1,266,924,416 99.95%	641,212 0.05%	343,583	Carried
2C ELECTION OF MS KATE VIDGEN AS A DIRECTOR	Ordinary	1,244,769,097 98.39%	14,568,506 1.15%	5,908,388 0.46%	296,652	1,253,037,525 98.85%	14,573,729 1.15%	298,828	Carried
3 REMUNERATION REPORT	Ordinary	1,233,861,205 97.58%	24,877,580 1.97%	5,781,994 0.46%	798,429	1,240,015,904 98.03%	24,890,170 1.97%	819,854	Carried

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

Confirmed by Mr Taylor Fam, Computershare Investor Services Pty Limited

18 October 2016