

12 October 2017

**Results of Transurban's 2017 Annual General Meetings
Thursday 12 October 2017**

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

Transurban International Limited
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Transurban Holdings Limited
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2a Elect Jane Wilson 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
1,410,525,008	986,337	623,230	15,236,283

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

In Favour	Against	Abstention
1,428,167,269	987,117	623,230

2b Re-elect Neil Chatfield 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
1,398,809,074	12,623,008	670,690	15,268,086

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

In Favour	Against	Abstention
1,416,478,243	12,623,788	675,585

2c Re-elect Robert Edgar 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
1,407,441,387	3,956,482	662,746	15,301,366

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

In Favour	Against	Abstention
1,425,145,562	3,960,431	662,746

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
1,372,379,548	36,129,058	3,198,436	15,663,816

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

In Favour	Against	Abstention
1,386,111,565	38,436,976	3,207,383

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	Abstention	Proxy's Discretion
1,317,593,415	83,140,312	10,977,494	15,659,637

THT (Unit Value)*

In Favour	Against	Abstention	Proxy's Discretion
\$13,014,054,623	\$821,188,501	\$ 108,426,245	\$154,672,427

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
1,331,799,232	85,453,789	10,982,365

THT (Unit Value)*

In Favour	Against	Abstention
\$13,154,367,466	\$844,039,037	\$108,474,357

* 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.