



Aurizon Holdings Limited
ABN 14 146 335 622

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

18 October 2017

2017 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 2017 were passed by the requisite majority.

Resolutions Decided on a Poll

- Resolution 2 – Re-election of Mr John Cooper as a Director
- Resolution 3(a) – Grant of Performance Rights to Managing Director & CEO (2016 Award)
- Resolution 3(b) – Grant of Performance Rights to Managing Director & CEO (2017 Award – 3 Year)
- Resolution 3(c) – Grant of Performance Rights to Managing Director & CEO (2017 Award – 4 Year)
- Resolution 4 – Approval of Potential Termination Benefits
- Resolution 5 – 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", with a horizontal line drawn through the middle of the signature.

Dominic D Smith
Company Secretary

AURIZON HOLDINGS LIMITED
2017 ANNUAL GENERAL MEETING - ORD
Wednesday, 18 October 2017
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
2 RE-ELECTION OF JOHN COOPER AS A DIRECTOR	Ordinary	1,218,447,858	835,864	5,860,204	353,879	1,224,675,083 99.93%	854,490 0.07%	361,341	Carried
3A GRANT PERF RIGHT MD & CEO 2016 AWARD	Ordinary	1,213,151,327	4,248,435	5,750,328	2,226,118	1,219,164,887 99.65%	4,283,416 0.35%	2,249,495	Carried
3B GRANT PERF RIGHT MD & CEO 2017 AWARD 3 YEAR	Ordinary	1,212,965,029	4,329,445	5,760,506	2,321,227	1,218,986,669 99.64%	4,366,524 0.36%	2,344,604	Carried
3C GRANT PERF RIGHT MD & CEO 2017 AWARD 4 YEAR	Ordinary	1,212,903,653	4,396,561	5,770,793	2,305,201	1,218,944,733 99.64%	4,424,063 0.36%	2,329,002	Carried
4 APPROVAL OF POTENTIAL TERMINATION BENEFITS	Ordinary	1,212,788,645	4,377,055	5,750,627	2,459,880	1,218,815,707 99.64%	4,402,789 0.36%	2,479,301	Carried
5 REMUNERATION REPORT	Ordinary	1,204,560,043	12,714,465	5,750,964	2,350,735	1,210,595,904 98.96%	12,744,840 1.04%	2,357,053	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 John Harris, Computershare Investor Services Pty Limited

18 October 2017