

# ASX release

19 October 2023

## Results of 2023 Annual General Meetings

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the Annual General Meetings of shareholders of Transurban Holdings Limited (THL) and Transurban International Limited (TIL) and unitholders of Transurban Holding Trust (THT) (together, Transurban Group) held on 19 October 2023 are attached.

All resolutions put to the meetings were decided by way of poll.

The outcomes are as follows:

Item	Resolution	Result
2(a)	Election of Sarah Ryan as a director (THL and TIL)	Carried
2(b)	Re-election of Mark Birrell as a director (THL and TIL)	Carried
2(c)	Re-election of Patricia Cross as a director (THL and TIL)	Carried
3	Adoption of the Remuneration Report (THL and TIL)	Carried
4	Increase to the non-executive director fee pool (THL, TIL and THT)	Carried
5	Grant of performance awards to the incoming CEO, Michelle Jablko (THL, TIL and THT)	Carried

**END**

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This announcement is authorised by Transurban Company Secretary, Fiona Last.

Classification

Public

### Transurban Group

Transurban International Limited  
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Transurban Holdings Limited  
ABN 86 098 143 429

Transurban Holding Trust  
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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
Item 2(a) Election of Sarah Ryan as a director (THL and TIL)	Ordinary	Shares	2,283,630,066	1,320,446	10,260,515	2,014,411	2,295,871,937 99.94%	1,331,713 0.06%	2,017,533	Carried
Item 2(b) Re-election of Mark Birrell as a director (THL and TIL)	Ordinary	Shares	2,191,697,922	93,357,491	10,207,873	1,962,152	2,203,489,942 95.92%	93,768,915 4.08%	1,962,326	Carried
Item 2(c) Re-election of Patricia Cross as a director (THL and TIL)	Ordinary	Shares	2,202,136,573	82,831,443	10,263,386	1,994,036	2,213,994,848 96.38%	83,231,541 3.62%	1,994,134	Carried
Item 3 Adoption of the Remuneration Report (THL and TIL)	Ordinary	Shares	2,165,927,992	118,674,556	10,250,140	2,372,750	2,176,581,289 94.81%	119,109,554 5.19%	2,398,330	Carried
Item 4 Increase to the non-executive director fee pool (THL, TIL and THT)	Ordinary	Shares	2,277,361,361	7,221,125	10,202,527	2,440,425	2,287,988,257 99.67%	7,663,607 0.33%	2,464,583	Carried
		Unit Value**	\$19,403,118,796	\$61,523,985	\$86,925,531	\$20,792,421	\$19,493,659,950 99.67%	\$65,293,932 0.33%	\$20,998,248	
Item 5 Grant of performance awards to the incoming CEO, Michelle Jablko (THL, TIL and THT)	Ordinary	Shares	2,275,265,611	8,050,898	10,195,570	3,713,359	2,286,459,045 99.65%	8,075,708 0.35%	3,738,454	Carried
		Unit Value**	\$19,385,263,006	\$68,593,651	\$86,866,257	\$31,637,819	\$19,480,631,064 99.65%	\$68,805,033 0.35%	\$31,851,629	

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

\*\* 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.