

24 October 2006

Annual General Meetings 2006

Transurban Group

Monday 23 October 2006

The RACV Club, Melbourne

Transurban advises that security holders overwhelmingly approved the Group's restructure proposal at the Annual General Meetings held yesterday evening. The aim of the restructure is to facilitate the financing of off-shore opportunities, particularly in the United States, whilst maintaining distributions to security holders.

Also, in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act, Transurban advises voting results of all resolutions and proxies received in respect of each resolution as set out in the attached proxy summary.



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Company Secretary

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Classification

Public

Transurban Group

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2a To re-elect a director - THL Mr Laurence G. Cox

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

In Favour	Against	Abstention	Proxy's discretion
315,967,453	30,077,725	3,721,882	35,625,836

The motion was carried on a show of hands as an ordinary resolution.

2b To re-elect a director - TL Mr Laurence G. Cox

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

In Favour	Against	Abstention	Proxy's discretion
315,912,487	30,141,285	3,720,832	35,668,292

The motion was carried on a show of hands as an ordinary resolution.

3 Adoption of the Remuneration Report for financial year ended 30 June 2006

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

In Favour	Against	Abstention	Proxy's discretion
341,874,859	6,805,614	841,772	35,870,651

The motion was carried on a show of hands as an ordinary resolution.

4 Grant of stapled securities to Mr Kim Edwards

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

In Favour	Against	Abstention	Proxy's discretion
339,623,417	8,838,645	1,288,485	35,620,285

The motion was carried on a show of hands as an ordinary resolution.

5 Procedural amendments to the Constitution of THL

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

In Favour	Against	Abstention	Proxy's discretion
348,590,613	456,834	470,468	35,874,981

The motion was carried on a show of hands as a special resolution.

6 Procedural amendments to the Constitution of TL

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

In Favour	Against	Abstention	Proxy's discretion
348,622,114	448,498	462,609	35,859,675

The motion was carried on a show of hands as a special resolution.

7a Termination of existing Stapling Arrangements - THL

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

In Favour	Against	Abstention	Proxy's discretion
345,153,582	3,883,048	541,672	35,814,594

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

In Favour	Against	Abstention
384,175,048	3,919,725	546,077

7b Termination of existing Stapling Arrangements - TL

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

In Favour	Against	Abstention	Proxy's discretion
345,159,427	3,875,500	538,302	35,819,667

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

In Favour	Against	Abstention
384,185,966	3,912,177	542,707

7c Termination of existing Stapling Arrangements - THT

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

In Favour	Against	Abstention	Proxy's discretion
345,153,889	3,875,287	540,787	35,822,933

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

In Favour	Against	Abstention
384,183,694	3,911,964	545,192

8 Capital Reductions of the Company - TL

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

In Favour	Against	Abstention	Proxy's discretion
345,065,206	3,860,113	594,012	35,873,565

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

In Favour	Against	Abstention
384,134,592	3,896,790	609,468

9 Capital Reductions of the Companies - THL

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

In Favour	Against	Abstention	Proxy's discretion
345,070,328	3,866,585	597,419	35,858,564

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

In Favour	Against	Abstention
384,124,713	3,903,262	612,875

10 Amendment to the Constitution of TL

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

In Favour	Against	Abstention	Proxy's discretion
345,149,263	3,836,637	538,792	35,868,204

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

In Favour	Against	Abstention
384,213,288	3,873,314	554,248

11 Amendment to the Constitution of THL

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

In Favour	Against	Abstention	Proxy's discretion
345,152,531	3,824,031	542,557	35,873,777

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

In Favour	Against	Abstention
384,222,129	3,860,708	558,013

12 Amendment to the Constitution of THT

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

In Favour	Against	Abstention	Proxy's discretion
345,152,744	3,828,477	535,111	35,876,564

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

In Favour	Against	Abstention
384,225,129	3,865,154	550,567

13 Consolidation of the Share Capital of THL

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

In Favour	Against	Abstention	Proxy's discretion
345,161,756	3,824,336	525,867	35,880,937

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

In Favour	Against	Abstention
384,238,514	3,861,013	541,323