

27 October 2009

Results of Transurban AGM 2009

Transurban Group

Tuesday 27 October 2009

The RACV Club, Melbourne

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

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2a Elect Neil Chatfield as a Director (THL)

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

| In Favour | Against | Abstention | Proxy's Discretion |
|------------------|----------------|-------------------|---------------------------|
| 341,847,188 | 2,607,572 | 1,789,907 | 12,519,881 |

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

| In Favour | Against | Abstention |
|------------------|----------------|-------------------|
| 903,828,275 | 2,657,254 | 1,799,087 |

2b Elect Rodney Slater as a Director (THL)

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

| In Favour | Against | Abstention | Proxy's Discretion |
|------------------|----------------|-------------------|---------------------------|
| 342,642,569 | 1,834,409 | 1,769,719 | 12,512,183 |

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

| In Favour | Against | Abstention |
|------------------|----------------|-------------------|
| 904,651,595 | 1,857,634 | 1,769,719 |

2c Elect Bob Edgar as a Director (THL)

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

| In Favour | Against | Abstention | Proxy's Discretion |
|------------------|----------------|-------------------|---------------------------|
| 342,861,299 | 1,593,956 | 1,778,009 | 12,528,284 |

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

| In Favour | Against | Abstention |
|------------------|----------------|-------------------|
| 904,893,916 | 1,603,831 | 1,783,869 |

2d Re-elect Jennifer Eve as a Director (TIL)

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

| In Favour | Against | Abstention | Proxy's Discretion |
|------------------|----------------|-------------------|---------------------------|
| 342,793,784 | 1,688,046 | 1,801,667 | 12,481,051 |

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

| In Favour | Against | Abstention |
|------------------|----------------|-------------------|
| 904,722,726 | 1,747,717 | 1,814,173 |

3 Adoption of the Remuneration Report (THL)

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

| In Favour | Against | Abstention | Proxy's Discretion |
|------------------|----------------|-------------------|---------------------------|
| 105,522,263 | 236,440,622 | 4,496,653 | 12,298,115 |

The motion was carried as a non-binding resolution on a poll the details of which are as follows:

| In Favour | Against | Abstention |
|------------------|----------------|-------------------|
| 477,123,538 | 426,345,647 | 4,808,536 |

4 Re-appointment of PricewaterhouseCoopers as auditor (TIL)

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

| In Favour | Against | Abstention | Proxy's Discretion |
|------------------|----------------|-------------------|---------------------------|
| 343,350,706 | 1,145,910 | 1,770,252 | 12,494,086 |

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

| In Favour | Against | Abstention |
|------------------|----------------|-------------------|
| 905,333,089 | 1,160,111 | 1,780,558 |