

26 October 2010

Results of Transurban AGM 2010
Transurban Group
Tuesday, 26 October 2010
Melbourne Convention and Exhibition Centre

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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2a Elect Bob Officer 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
863,379,149	6,603,427	2,693,282	10,742,190

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

In Favour	Against	Abstention
1,017,793,929	6,619,778	2,851,470

2b Re-elect Geoff Cosgriff 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
805,935,182	64,028,669	2,715,963	10,738,234

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

In Favour	Against	Abstention
814,798,053	209,751,161	2,715,963

2c Re-elect Jeremy Davis 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
819,410,815	50,560,584	2,718,132	10,728, 517

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

In Favour	Against	Abstention
830,713,958	193,913,087	2,718,132

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
863,646,530	6,223,656	2,800,845	10,741,137

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

In Favour	Against	Abstention
1,018,332,241	6,281,045	2,646,011

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
408,151,660	458,349,621	6,302,663	10,607,933

The motion was not carried as a non-binding resolution on a poll the details of which are as follows:

In Favour	Against	Abstention
416,721,606	604,217,460	6,290,858

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
858,415,773	10,667,832	3,534,922	10,777,175

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

In Favour	Against	Abstention
1,013,036,785	10,670,653	3,535,393

5 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
176,227,402	285,486,580	59,917,947	7,846,839

THT (Unit Value)*

In Favour	Against	Abstention	Proxy's Discretion
\$651,900,405	\$1,056,071,957	\$221,648,470	\$29,027,027

The motion was not carried as an ordinary resolution on a poll the details of which are as follows:

THL and TIL (Share)

In Favour	Against	Abstention
181,851,385	431,348,838	26,750,794

THT (Unit Value)*

In Favour	Against	Abstention
\$672,704,643	\$1,595,645,622	\$98,956,537

* 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.

6 Non-Executive Director Remuneration (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
815,705,490	52,905,776	3,992,901	7,896,142

THT (Unit Value)*

In Favour	Against	Abstention	Proxy's Discretion
\$3,017,457,749	\$195,709,047	\$14,770,539	\$29,209,408

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
821,420,204	198,718,468	4,002,872

THT (Unit Value)*

In Favour	Against	Abstention
\$3,038,597,619	\$735,099,357	\$14,807,424

** 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.*