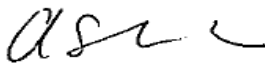


25 October 2011

Results of Transurban AGM 2011
Transurban Group
Tuesday, 25 October 2011
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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Transurban Group

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2a Elect Samantha Mostyn 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
919,715,545	2,796,524	610,246	6,889,531

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

In Favour	Against	Abstention
927,270,701	2,798,553	630,246

2b Re-elect Lindsay Maxsted 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
854,903,973	66,623,152	1,611,710	6,873,011

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

In Favour	Against	Abstention
862,464,638	66,623,152	1,611,710

2c 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
920,146,225	2,389,687	580,285	6,895,453

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

In Favour	Against	Abstention
927,604,486	2,511,098	580,420

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
813,246,544	83,612,152	27,441,601	2,742,203

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

In Favour	Against	Abstention
813,371,605	85,671,738	28,218,291

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
918,033,690	3,971,845	1,067,258	6,930,164

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

In Favour	Against	Abstention
925,627,819	3,971,845	1,087,393

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
873,083,885	49,698,346	1,536,852	2,750,517

THT (Unit Value)*

In Favour	Against	Abstention	Proxy's Discretion
\$3,229,711,907	\$183,844,122	\$5,685,123	\$10,174,712

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
873,439,498	51,792,760	2,300,475

THT (Unit Value)*

In Favour	Against	Abstention
\$3,231,027,391	\$191,591,778	\$8,509,917

* 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 Transfer of TIL's Domicile to Australia (TIL)

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

In Favour	Against	Abstention	Proxy's Discretion
921,613,936	418,165	978,279	7,001,466

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

In Favour	Against	Abstention
929,269,715	421,952	1,003,279