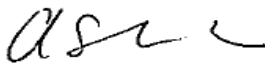


4 October 2012

**Results of Transurban's 2012 Annual General Meeting
Thursday 4 October 2012**

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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Company Secretary

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2a Elect Ian Smith as a Director (THL and TIL)

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

In Favour	Against	Abstention	Proxy's Discretion
955,477,613	31,008,698	1,449,312	9,867,299

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

In Favour	Against	Abstention
963,826,081	32,999,655	1,467,294

2b Elect Christine O'Reilly as a Director (THL and TIL)

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

In Favour	Against	Abstention	Proxy's Discretion
984,002,137	2,387,787	1,502,309	9,845,081

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

In Favour	Against	Abstention
994,327,846	2,392,427	1,507,149

2c Re-elect Neil Chatfield as a Director (THL and TIL)

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

In Favour	Against	Abstention	Proxy's Discretion
967,062,561	16,371,349	4,446,275	9,857,129

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

In Favour	Against	Abstention
977,405,698	16,375,449	4,446,275

2d Re-elect Robert Edgar as a Director (THL and TIL)

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

In Favour	Against	Abstention	Proxy's Discretion
981,164,400	2,203,460	4,449,545	9,907,909

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

In Favour	Against	Abstention
991,537,241	2,204,286	4,473,895

2e Re-elect Rodney Slater as a Director (THL and TIL)

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

In Favour	Against	Abstention	Proxy's Discretion
901,112,593	78,388,838	8,349,969	9,881,828

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

In Favour	Against	Abstention
911,425,199	78,440,165	8,357,972

3 Adoption of the Remuneration Report (THL and TIL)

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

In Favour	Against	Abstention	Proxy's Discretion
927,547,304	55,538,872	4,809,502	9,677,124

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

In Favour	Against	Abstention
937,341,572	55,594,305	4,846,595

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
973,677,743	12,993,816	1,389,029	5,288,970

THT (Unit Value)*

In Favour	Against	Abstention	Proxy's Discretion
4,098,209,620	54,690,972	5,846,423	22,261,275

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
977,256,841	14,998,065	1,418,285

THT (Unit Value)*

In Favour	Against	Abstention
4,113,274,044	63,126,856	5,969,562

* 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.