

**Sydney Airport Holdings Limited**

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## ASX Release

16 May 2013

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### **Sydney Airport 2013 Annual General Meeting Results**

Sydney Airport advises that at the General Meeting of Sydney Airport Trust 2 (SAT2) held today, the following resolutions in the Notice of Meeting dated 16 April 2013 were passed on a poll in accordance with relevant legal requirements.

SAT2 Resolution 1 – Re-elect Michael Lee as a director

SAT2 Resolution 2 – Re-elect John Roberts as a director

Details of the proxies lodged and poll results are attached together with the full text of each resolution that was carried.

#### **SAT 2**

##### **Resolution 1 – Re-election of Michael Lee**

To approve the re-election of Michael Lee as a director of Sydney Airport Holdings Limited by its shareholder.

##### **Resolution 2 – Re-election of John Roberts**

To approve the re-election of John Roberts as a director of Sydney Airport Holdings Limited by its shareholder.

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#### **For further information, please contact:**

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## Sydney Airport Annual General Meeting Results

Thursday 16 May 2013

As required by section 251AA(2) of the Corporations Act 2001 the following statistics are provided in respect of each resolution in the SAT2 notice of meeting.

	Manner in which the security holder directed the proxy to vote				Manner in which votes were cast in person and by proxy on a poll			
	Votes / Value "for"	Votes / Value "against"	Votes / Value "discretionary"	Votes / Value "abstain"	Votes / Value "for"	Votes / Value "against"	Votes / Value "abstain"	Result
SAT2 Resolution 1 <sup>1</sup>	784,032,306 A\$1,940,395,282	110,975,931 A\$274,653,444	374,558,664 A\$926,992,241	768,708 A\$1,902,469	1,163,150,923 A\$2,878,672,914 91.28%	111,057,807 A\$274,856,078 8.72%	838,059 A\$2,074,106	Carried 91.28% approval
SAT2 Resolution 2 <sup>1</sup>	515,664,491 A\$1,276,213,923	361,010,821 A\$893,462,793	374,618,154 A\$927,139,472	19,052,579 A\$47,153,075	894,821,804 A\$2,214,587,324 71.25%	361,034,109 A\$893,520,428 28.75%	19,140,802 A\$47,371,418	Carried 71.25% approval

<sup>1</sup>On a poll, each member of the scheme has 1 vote for each dollar of the value of the total interests they have in the scheme