

ASX Release

19 September 2013

Sydney Airport 2013 Extraordinary General Meeting Results

Sydney Airport advises that at the Extraordinary General Meetings of Sydney Airport Trust 1 and Sydney Airport Trust 2 (SAT1 and SAT2) held today, the following resolutions in the Notice of Meeting dated 23 August 2013 were passed on a poll in accordance with relevant legal requirements.

Sydney Airport Trust 1 and Sydney Airport Trust 2

Approval for Issue of SYD Securities to MTAA

Approval for Issue of SYD Securities to UniSuper

Ratification of Issue of SYD Securities to HTA

Ratification of Issue of SYD Securities to Future Fund

Today's vote enables Sydney Airport to move to 100% ownership.

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

For further information, please contact:

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SAT 1 and SAT 2

Resolution 1 – Approval for Issue of SYD Securities to MTAA

That, for the purpose of ASX Listing Rule 7.1, approval be given for the issue of 52,418,002 SYD Securities (each comprised of one unit in SAT1 and one unit in SAT2) to MTAA Superannuation Fund (AIR-serv International Holding) Utilities Pty Ltd (ACN 119 734 673) as trustee of MTAA Superannuation Fund AIR-serv Utilities Trust on or before 19 December 2013 under a conditional placement, as more fully described in the Explanatory Notes which accompanied the Notice of Extraordinary General Meeting dated 23 August 2013.

Resolution 2 – Approval for Issue of SYD Securities to UniSuper

That, for the purpose of ASX Listing Rule 7.1, approval be given for the issue of 14,887,775 SYD Securities (each comprised of one unit in SAT1 and one unit in SAT2) to National Nominees Limited (ACN 004 278 899) as custodian for UniSuper Limited (ACN 006 027 121) as trustee for the complying superannuation fund known as UniSuper (ABN 91 385 943 850), on or before 19 December 2013 under a conditional placement, as more fully described in the Explanatory Notes which accompanied the Notice of Extraordinary General Meeting dated 23 August 2013.

Resolution 3 – Ratification of Issue of SYD Securities to HTA

That, for the purpose of ASX Listing Rule 7.4, SYD security holders ratify the issue of 123,064,090 SYD Securities (each comprised of one unit in SAT1 and one unit in SAT2) on 21 August 2013 to HOCHTIEF AirPort GmbH under an unconditional placement as more fully described in the Explanatory Notes which accompanied the Notice of Extraordinary General Meeting dated 23 August 2013.

Resolution 4 – Ratification of Issue of SYD Securities to Future Fund

That, for the purpose of ASX Listing Rule 7.4, SYD security holders ratify the issue of 57,118,893 SYD Securities (each comprised of one unit in SAT1 and one unit in SAT2) on 21 August 2013 to Northern Trust Company (ARBN 126 279 918) as custodian for Future Fund Investment Company No.3 Pty Ltd (ACN 134 338 882) under an unconditional placement, as more fully described in the Explanatory Notes which accompanied the Notice of Extraordinary General Meeting dated 23 August 2013.

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Sydney Airport Extraordinary General Meeting Results

Thursday 19 September 2013

As required by section 251AA(2) of the Corporations Act 2001 the following statistics are provided in respect of each resolution in the SAT1 and 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
SAT1 Resolution 1 ¹	1,387,641,387 A\$1,805,967,738	2,471,483 A\$3,216,550	5,935,807 A\$7,725,250	1,590,954 A\$2,070,572	1,397,719,703 A\$1,819,084,322 99.82%	2,519,972 A\$3,279,657 0.18%	1,598,877 A\$2,080,884	Carried 99.82 % approval
SAT1 Resolution 2 ¹	1,209,102,773 A\$1,573,605,847	2,438,283 A\$3,173,342	5,954,307 A\$7,749,327	1,544,125 A\$2,009,626	1,219,199,589 A\$1,586,746,507 99.80%	2,486,772 A\$3,236,449 0.20%	1,552,048 A\$2,019,937	Carried 99.80 % approval
SAT1 Resolution 3 ¹	1,388,788,674 A\$1,807,460,893	2,384,981 A\$3,103,971	5,954,307 A\$7,749,327	1,645,399 A\$2,141,430	1,398,885,990 A\$1,820,602,204 99.83%	2,432,970 A\$3,166,427 0.17%	1,653,322 A\$2,151,742	Carried 99.83 % approval
SAT1 Resolution 4 ¹	1,388,826,875 A\$1,807,510,610	2,306,881 A\$3,002,327	6,007,307 A\$7,818,304	1,632,298 A\$2,124,380	1,398,976,691 A\$1,820,720,248 99.83%	2,355,370 A\$3,065,433 0.17%	1,640,221 A\$2,134,691	Carried 99.83 % approval
	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 ¹	1,387,564,743 A\$3,675,012,746	2,477,116 A\$6,560,727	6,034,983 A\$15,983,859	1,562,789 A\$4,139,100	1,397,741,357 A\$3,701,965,857 99.82%	2,525,605 A\$6,689,151 0.18%	1,570,712 A\$4,160,085	Carried 99.82 % approval
SAT2 Resolution 2 ¹	1,209,011,783 A\$3,202,109,116	2,446,941 A\$6,480,807	6,033,708 A\$15,980,482	1,547,056 A\$4,097,431	1,219,187,122 A\$3,229,058,850 99.80%	2,495,430 A\$6,609,232 0.20%	1,554,979 A\$4,118,415	Carried 99.80 % approval
SAT2 Resolution 3 ¹	1,388,698,838 A\$3,678,016,435	2,403,522 A\$6,365,810	6,040,604 A\$15,998,747	1,630,397 A\$4,318,162	1,398,881,573 A\$3,704,985,758 99.83%	2,451,511 A\$6,492,911 0.17%	1,638,320 A\$4,339,147	Carried 99.83 % approval
SAT2 Resolution 4 ¹	1,388,759,069 A\$3,678,175,959	2,323,099 A\$6,152,807	6,068,855 A\$16,073,570	1,622,338 A\$4,296,818	1,398,969,555 A\$3,705,218,781 99.83%	2,371,588 A\$6,281,232 0.17%	1,630,261 A\$4,317,802	Carried 99.83 % approval

¹On 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