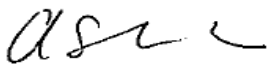


asx release

10 October 2013

Results of Transurban's 2013 Annual General Meeting Thursday 10 October 2013

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.

A handwritten signature in black ink, appearing to read "A Street".

Amanda Street
Company Secretary

Investor enquiries
Henry Byrne

General Manager, Communications, Media and Investor Relations
0438 564 245

Classification

Public

Transurban Group

Transurban International Limited
ABN 90 121 746 825

Transurban Holdings Limited
ABN 86 098 143 429

Transurban Holding Trust
ABN 30 169 362 255
ARSN 098 807 419

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2a Re-elect Lindsay Maxsted 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
1,016,466,545	15,299,900	7,164,383	10,044,647

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

In Favour	Against	Abstention
1,026,994,270	15,299,900	7,184,383

2b Re-elect Samantha Mostyn 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
1,029,464,461	2,434,045	7,030,242	10,046,727

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

In Favour	Against	Abstention
1,039,979,630	2,454,681	7,044,242

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
1,027,975,749	8,376,010	2,678,626	9,934,952

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

In Favour	Against	Abstention
1,036,278,307	10,281,779	2,693,889

4 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
1,027,338,615	9,281,489	2,530,227	8,137,156

THT (Unit Value)*

In Favour	Against	Abstention	Proxy's Discretion
4,662,422,203	42,122,646	11,483,056	36,929,262

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
1,033,864,708	11,179,762	2,556,490

THT (Unit Value)*

In Favour	Against	Abstention
4,692,039,898	50,737,673	11,602,246

** 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.*