

10 November 2011

Company Announcements Office
Australian Securities Exchange Limited
Riverside Centre, Level 5
123 Eagle Street
BRISBANE QLD 4000

BY ELECTRONIC LODGEMENT

QR National Limited 2011 AGM – Results of Meeting

In accordance with Listing Rule 3.13.2, QR National Limited announces that each of the resolutions put to the Annual General Meeting of the Company held on 10 November 2011 was passed by the requisite majority.

Resolutions Decided on a Show of Hands

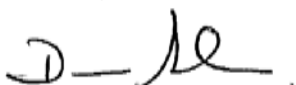
1. Resolution 2(a) – Re-election of Director Mr John B Prescott AC
2. Resolution 2(b) – Re-election of Director Mr John Atkin
3. Resolution 3 – Grant of Performance Rights to Managing Director & CEO
4. Resolution 6 – Amendment to the Company's Constitution

Resolutions Decided on a Poll

5. Resolution 4 – Amendments to the terms of performance rights granted under the Company's incentive plans
6. Resolution 5 – Approval of Potential Termination Benefits to Key Management Personnel
7. Resolution 7 – Remuneration Report

Attached is the information required by section 251AA of the Corporations Act 2001 (Cth).

Yours faithfully



Dominic D Smith
SVP & Company Secretary

QR National Limited
Results of Annual General Meeting
Thursday 10 November 2011
 (ASX Report)

As required by section 251AA of the Corporations Act 2001 (Cth) the following details are provided in respect of each resolution on the agenda.

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	Abstain*
2.(a) Re-election of Mr John B Prescott AC	1,864,593,906 99.71%	873,739 0.05%	4,498,475 0.24%	1,690,128 N/A	Passed by a show of hands		
2.(b) Re-election of Mr John Atkin	1,697,408,478 90.77%	168,076,847 8.99%	4,520,014 0.24%	1,652,949 N/A	Passed by a show of hands		
3. Grant of Performance Rights to Managing Director & CEO	1,861,683,181 99.68%	5,670,696 0.30%	376,601 0.02%	1,617,844 N/A	Passed by a show of hands		
4. Amendments to the terms of performance rights granted under the Company's incentive plans	1,722,727,195 93.15%	126,218,628 6.83%	389,155 0.02%	19,976,321 N/A	1,722,902,239 93.15%	126,733,313 6.85%	20,025,396 N/A
5. Approval of Potential Termination Benefits to Key Management Personnel	1,861,558,220 99.65%	6,159,374 0.33%	376,601 0.02%	1,247,382 N/A	1,861,718,370 99.64%	6,697,602 0.36%	1,275,254 N/A
6. Amendment to the Company's Constitution	1,632,752,799 87.29%	233,165,422 12.46%	4,650,573 0.25%	1,089,496 N/A	Passed by a show of hands		
7. Remuneration Report	1,796,628,182 96.20%	70,625,953 3.78%	380,029 0.02%	1,662,240 N/A	1,796,816,417 96.19%	71,138,945 3.81%	1,686,520 N/A

Confirmed by Mr Hasaka Martin, Computershare Investor Services

10 November 2011

*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.