



**Dominic D Smith**  
Senior Vice President & Company Secretary

**Aurizon Holdings Limited**  
ABN 14 146 335 622

T +61 7 3019 9000  
F +61 7 3019 2188  
E CompanySecretary@aurizon.com.au  
W aurizon.com.au

Level 17, 175 Eagle Street  
Brisbane QLD 4000

GPO Box 456  
Brisbane QLD 4001



ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

13 November 2013

## **BY ELECTRONIC LODGEMENT**

### **Aurizon – 2013 Annual General Meeting Results**

In accordance with Listing Rule 3.13.2, Aurizon Holdings Limited announces that the resolutions put to the Annual General Meeting of the Company held on 13 November 2013 were passed by the requisite majority.

#### **Resolutions Decided on a Poll**

- Resolution 2(a) – Re-election of Mr Russell Caplan
- Resolution 2(b) – Re-election of Ms Andrea Staines
- Resolution 2(c) – Re-election of Mr Gene Tilbrook
- Resolution 3 – Grant of Performance Rights to the Managing Director & CEO
- Resolution 4 – Remuneration Report

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

Yours faithfully



**Dominic D Smith**  
SVP & Company Secretary



**Aurizon Holdings Limited**  
**Results of Annual General Meeting**  
**Wednesday 13 November 2013**

As required by section 251AA of the Corporations Act 2001 (Cth) the following details are provided in respect of each resolution in the Company's Notice of Annual General Meeting.

| Resolution                                                    | Manner in which the security holder directed the proxy vote<br>(as at proxy close) |                       |                     |                    | Manner in which votes were cast in person or by a proxy on a poll<br>(where applicable) |                       |                    |
|---------------------------------------------------------------|------------------------------------------------------------------------------------|-----------------------|---------------------|--------------------|-----------------------------------------------------------------------------------------|-----------------------|--------------------|
|                                                               | Votes For                                                                          | Votes Against         | Votes Discretionary | Votes Abstain      | For                                                                                     | Against               | Abstain*           |
| 2(a) Re-election of Mr Russell Caplan                         | <b>1,161,041,844</b><br><b>88.35%</b>                                              | 147,809,029<br>11.25% | 5,227,209<br>0.40%  | 1,140,740<br>N/A   | <b>1,167,385,649</b><br><b>88.76%</b>                                                   | 147,835,900<br>11.24% | 1,148,958<br>N/A   |
| 2(b) Re-election of Ms Andrea Staines                         | <b>1,301,121,141</b><br><b>99.02%</b>                                              | 7,671,567<br>0.58%    | 5,301,879<br>0.40%  | 1,124,137<br>N/A   | <b>1,307,544,078</b><br><b>99.42%</b>                                                   | 7,691,800<br>0.58%    | 1,134,531<br>N/A   |
| 2(c) Re-election of Mr Gene Tilbrook                          | <b>1,301,162,931</b><br><b>99.02%</b>                                              | 7,617,525<br>0.58%    | 5,297,712<br>0.40%  | 1,140,558<br>N/A   | <b>1,307,521,407</b><br><b>99.42%</b>                                                   | 7,642,135<br>0.58%    | 1,150,952<br>N/A   |
| 3. Grant of Performance Rights to the Managing Director & CEO | <b>982,677,629</b><br><b>81.01%</b>                                                | 225,212,464<br>18.57% | 5,150,401<br>0.42%  | 102,070,740<br>N/A | <b>987,226,518</b><br><b>81.36%</b>                                                     | 226,175,346<br>18.64% | 102,079,615<br>N/A |
| 4. Remuneration Report                                        | <b>924,616,190</b><br><b>71.50%</b>                                                | 362,094,930<br>28.00% | 6,426,827<br>0.50%  | 21,971,905<br>N/A  | <b>930,531,914</b><br><b>71.94%</b>                                                     | 362,945,469<br>28.06% | 22,002,714<br>N/A  |

Confirmed by Mr Hasaka Martin, Computershare Investor Services



13 November 2013

\*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.

