



Aurizon Holdings Limited
ABN 14 146 335 622

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

12 November 2015

Aurizon – 2015 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 12 November 2015 were passed by the requisite majority.

Resolutions Decided on a Poll

- Resolution 2(a) – Re-election of Mr John Cooper
- Resolution 2(b) – Re-election of Mrs Karen Field
- Resolution 2(c) – Election of Ms Sam Lewis
- Resolution 2(d) – Election of Mr Tim Poole
- Resolution 3 – Grant of Performance Rights to the Managing Director & CEO pursuant to the Company's Long Term Incentive Award
- Resolution 4 – Remuneration Report

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

Kind regards

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

Dominic D Smith
VP & Company Secretary

AURIZON HOLDINGS LIMITED
2015 Annual General Meeting
Thursday, 12 November 2015
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2A RE-ELECTION OF MR JOHN COOPER AS A DIRECTOR	Ordinary	1,232,000,405 99.44%	592,493 0.05%	6,346,672 0.51%	320,873	1,238,480,997 99.95%	609,395 0.05%	323,919	Carried
2B RE-ELECTION OF MS KAREN FIELD AS A DIRECTOR	Ordinary	1,113,616,625 89.88%	119,011,409 9.61%	6,363,633 0.51%	268,567	1,120,103,959 90.39%	119,037,458 9.61%	270,743	Carried
2C ELECTION OF MS SAM LEWIS AS A DIRECTOR	Ordinary	1,228,065,213 99.13%	4,424,319 0.36%	6,402,856 0.52%	368,055	1,234,599,379 99.64%	4,441,669 0.36%	373,263	Carried
2D ELECTION OF MR TIM POOLE AS A DIRECTOR	Ordinary	1,221,669,899 98.61%	10,745,895 0.87%	6,443,706 0.52%	400,943	1,228,245,517 99.13%	10,761,772 0.87%	407,892	Carried
3 GRANT OF PERF RIGHTS TO MD & CEO UNDER LTIA	Ordinary	1,111,449,776 89.98%	117,439,489 9.51%	6,320,864 0.51%	3,170,384	1,118,038,410 90.49%	117,499,587 9.51%	3,187,543	Carried
4 REMUNERATION REPORT	Ordinary	1,128,064,950 91.34%	100,605,539 8.15%	6,379,586 0.52%	3,330,236	1,134,709,133 91.85%	100,656,064 8.15%	3,360,141	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Confirmed by Mr Taylor Fam, Computershare Investor Services

12 November 2015