



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

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

17 October 2019

### **2019 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 17 October 2019 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 Mr Michael Fraser
- Resolution 2(c) – Re-election of Ms Kate Vidgen
- Resolution 3 – Grant of Performance Rights to the Managing Director & CEO pursuant to the Company's Long Term Incentive Plan (2019 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", with a horizontal line underneath.

**Dominic D Smith**  
Company Secretary

**AURIZON HOLDINGS LIMITED**  
**2019 Annual General Meeting**  
**Thursday, 17 October 2019**  
**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 RUSSELL CAPLAN	Ordinary	1,521,559,638 97.13%	38,948,049 2.49%	5,944,893 0.38%	437,824	1,528,338,669 97.51%	38,969,501 2.49%	437,824	Carried
2B RE-ELECTION OF MR MICHAEL FRASER	Ordinary	1,557,838,163 99.45%	2,655,671 0.17%	5,959,127 0.38%	437,443	1,564,637,826 99.83%	2,670,725 0.17%	437,443	Carried
2C RE-ELECTION OF MS KATE VIDGEN	Ordinary	1,557,376,396 99.46%	2,363,425 0.15%	5,967,877 0.39%	1,181,635	1,564,186,599 99.85%	2,376,689 0.15%	1,181,635	Carried
3 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO, PURSUANT TO THE COMPANY'S LONG TERM INCENTIVE PLAN (2019 AWARD)	Ordinary	1,550,750,073 99.02%	9,407,929 0.60%	5,955,909 0.38%	652,968	1,556,935,134 99.40%	9,439,741 0.60%	729,207	Carried
4 REMUNERATION REPORT	Ordinary	1,515,705,201 96.78%	44,388,089 2.83%	5,969,910 0.39%	702,394	1,521,905,435 97.16%	44,416,420 2.84%	780,942	Carried

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

Confirmed by Ms Jodi Woodroff, Computershare Investor Services Pty Ltd

17 October 2019