



Aurizon Holdings Limited  
ABN 14 146 335 622

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

12 October 2021

### 2021 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2, Aurizon Holdings Limited (**Aurizon** or the **Company**) announces that the six resolutions (agenda items 2(a) – 5) put to the Annual General Meeting of the Company held on 12 October 2021 were passed by the requisite majorities at the meeting. Each resolution was determined by a poll at the meeting.

#### Resolutions Decided on a Poll

- Resolution 2(a) – Election of Director – Mr Tim Poole
- Resolution 2(b) – Election of Director – Ms Samantha Lewis
- Resolution 2(c) – Election of Director – Mr Marcelo Bastos
- Resolution 3 – Grant of Performance Rights to the Managing Director & CEO pursuant to the Company's Long Term Incentive Plan (2021 Award)
- Resolution 4 – Remuneration Report
- Resolution 5 – External Auditor Appointment

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

Kind regards

A handwritten signature in blue ink, appearing to read "M. W.", followed by a horizontal line.

**David Wenck**  
Company Secretary

*Authorised for lodgement by David Wenck, Company Secretary*

**AURIZON HOLDINGS LIMITED**  
**2021 ANNUAL GENERAL MEETING**  
**Tuesday, 12 October 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
Resolution 2a Re-election of Mr Tim Poole as a Director	Ordinary	1,320,403,824 99.37%	5,065,304 0.38%	3,276,405 0.25%	1,017,287	1,323,945,106 99.62%	5,089,200 0.38%	1,026,077	Carried
Resolution 2b Re-election of Ms Samantha Lewis as a Director	Ordinary	1,297,166,422 97.62%	28,343,236 2.13%	3,268,641 0.25%	984,521	1,300,677,270 97.86%	28,386,937 2.14%	993,311	Carried
Resolution 2c Re-election of Mr Marcelo Bastos as a Director	Ordinary	1,324,243,930 99.67%	1,012,142 0.08%	3,363,109 0.25%	1,143,632	1,327,881,916 99.92%	1,026,038 0.08%	1,152,422	Carried
Resolution 3 Grant of Performance Rights to the Managing Director & CEO pursuant to the Company's Long Term Incentive Plan (2021 Award)	Ordinary	1,302,367,917 98.03%	22,912,591 1.72%	3,222,821 0.24%	1,012,519	1,305,836,534 98.27%	22,934,636 1.73%	1,030,669	Carried
Resolution 4 Remuneration Report	Ordinary	1,271,224,271 95.92%	50,712,825 3.83%	3,292,592 0.25%	4,238,160	1,274,737,634 96.17%	50,738,179 3.83%	4,278,026	Carried
Resolution 5 External Auditor Appointment	Ordinary	1,324,709,951 99.70%	757,799 0.06%	3,271,741 0.25%	1,023,329	1,328,237,944 99.94%	774,995 0.06%	1,038,737	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 Lewis Brimelow, Computershare Investor Services Pty Ltd



Tuesday, 12 October 2021