



Aurizon Holdings Limited
ABN 14 146 335 622

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

13 October 2022

2022 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2, Aurizon Holdings Limited (**Aurizon** or the **Company**) announces that the five resolutions (agenda items 2(a) – 5) put to the Annual General Meeting of the Company held on 13 October 2022 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 – Ms Kate (Katherine) Vidgen
- Resolution 2(b) – Election of Director – Mr Russell Caplan
- Resolution 3 – Grant of Performance Rights to the Managing Director & CEO pursuant to the Company's Long Term Incentive Plan (2022 Award)
- Resolution 4 – Remuneration Report
- Resolution 5 – Special Business – Financial Assistance

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
2022 ANNUAL GENERAL MEETING
Thursday, 13 October 2022
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
2(a) - Re-election of Director - Ms Kate (Katherine) Vidgen	Ordinary	1,233,613,446 94.47%	70,174,939 5.37%	2,158,382 0.16%	342,904	1,236,319,495 94.63%	70,186,577 5.37%	354,262	Carried
2(b) - Re-election of Director - Mr Russell Caplan	Ordinary	1,165,554,315 89.26%	138,055,753 10.57%	2,289,766 0.17%	389,837	1,168,389,839 89.43%	138,067,166 10.57%	401,187	Carried
3 - Grant of Performance Rights to the Managing Director & CEO pursuant to the Company's Long Term Incentive Plan (2022 Award)	Ordinary	1,239,049,963 95.02%	62,902,066 4.82%	2,146,088 0.16%	1,887,082	1,241,404,834 95.18%	62,903,814 4.82%	1,888,346	Carried
4 - Remuneration Report	Ordinary	1,226,709,667 94.13%	74,477,822 5.71%	2,144,640 0.16%	2,653,070	1,229,051,906 94.29%	74,491,385 5.71%	2,653,703	Carried
5 - Financial Assistance	Special	1,300,661,730 99.68%	2,149,071 0.16%	2,142,012 0.16%	1,336,858	1,303,368,156 99.84%	2,153,178 0.16%	1,336,858	Carried

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