



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

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **BY ELECTRONIC LODGEMENT**

12 October 2023

### **2023 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 12 October 2023 were passed by the requisite majorities at the meeting. Each resolution was determined by a poll.

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

- Resolution 2(a) – Re-election of Director – Dr Sarah Ryan
- Resolution 2(b) – Re-election of Director – Mr Lyell Strambi
- Resolution 2(c) – Election of Director – Mr Timothy Longstaff
- Resolution 2(d) – Election of Director – Ms Samantha Tough
- Resolution 3 – Approval of a Grant of Performance Rights to the Managing Director & CEO pursuant to the Company's Long Term Incentive Plan (2023 Award)
- Resolution 4 – Approval of Potential Termination Benefits
- Resolution 5 – Adoption of Remuneration Report

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

Kind regards

A handwritten signature in purple ink that reads "Nicole Alder".

**Nicole Alder**  
Company Secretary

*Authorised for lodgement by Nicole Alder, Company Secretary*

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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
2A Re-election of Director - Dr Sarah Ryan	Ordinary	1,272,302,660 96.87%	38,751,278 2.95%	2,391,602 0.18%	292,423	1,274,840,480 97.05%	38,762,497 2.95%	293,673	Carried
2B Re-election of Director - Mr Lyell Strambi	Ordinary	1,299,638,769 98.96%	11,351,292 0.86%	2,395,722 0.18%	352,183	1,302,166,549 99.13%	11,375,815 0.87%	353,433	Carried
2C Election of Director - Mr Timothy Longstaff	Ordinary	1,289,495,113 98.20%	21,356,859 1.62%	2,432,317 0.18%	426,178	1,292,062,507 98.37%	21,379,219 1.63%	427,428	Carried
2D Election of Director - Ms Samantha Tough	Ordinary	1,309,659,226 99.73%	1,254,734 0.09%	2,472,657 0.18%	351,347	1,312,286,887 99.90%	1,257,039 0.10%	352,597	Carried
3 Approval of a Grant of Performance Rights to the Managing Director & CEO, Mr Andrew Harding	Ordinary	1,300,361,983 99.12%	9,275,115 0.70%	2,347,040 0.18%	1,371,855	1,302,788,869 99.29%	9,348,809 0.71%	1,377,002	Carried
4 Approval of Potential Termination Benefits	Ordinary	1,303,767,414 99.38%	5,865,949 0.45%	2,272,105 0.17%	1,450,528	1,306,113,341 99.55%	5,942,144 0.45%	1,459,198	Carried
5 Adoption of Remuneration Report	Ordinary	1,293,954,320 98.65%	15,487,291 1.18%	2,330,857 0.17%	1,582,972	1,296,365,719 98.81%	15,560,336 1.19%	1,588,072	Carried

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