



Dominic D Smith
Senior Vice President & Company Secretary

QR National Limited
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21 November 2012

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

QR National 2012 Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, QR National Limited announces that the resolutions put to the Annual General Meeting of the Company held on 21 November 2012 were passed by the requisite majority.

Resolutions Decided on a Poll

1. Resolution 2 – Appointment of PwC as Auditor of the Company
2. Resolution 3(a) – Election of Director Mr John Cooper
3. Resolution 3(b) – Election of Director Mrs Karen Field
4. Resolution 3(c) – Re-election of Director Mr Graeme John AO
5. Resolution 4 – Grant of Performance Rights to the Managing Director & CEO
6. Resolution 5 – Remuneration Report
7. Resolution 6 – Change of Company Name

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

Scrutiny of the proxy results indicated that the State voted its entire shareholding on the above resolutions. Under the Corporations Act, the rights attaching to shares which are the subject of a Buy-back Agreement are suspended. Accordingly, the votes that attach to the shares, the subject of the Buy-back, have been disregarded and this has been reflected in the final results.

Yours faithfully
QR National

Dominic D Smith
SVP & Company Secretary



QR National Limited
Results of Annual General Meeting
Wednesday 21 November 2012

(ASX Report)

As required by section 251AA of the Corporations Act 2001 (Cth) the following details are provided in respect of each resolution in the Company's Notice Annual General Meeting.

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by a proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	Abstain*
2. Appointment of PwC as Auditor of the Company	1,762,712,365 96.40%	60,570,673 3.31%	5,269,690 0.29%	784,688 N/A	1,480,444,870 96.07%	60,586,531 3.93%	788,254 N/A
3a. Election of Director Mrs Karen Field	1,818,318,825 99.53%	3,290,475 0.18%	5,357,851 0.29%	2,370,266 N/A	1,536,116,497 99.78%	3,321,613 0.22%	2,381,546 N/A
3b. Election of Director Mr John Cooper	1,804,850,037 98.80%	16,650,969 0.91%	5,369,060 0.29%	2,466,411 N/A	1,522,665,022 98.92%	16,680,321 1.08%	2,473,373 N/A
3c. Re-election of Director Mr Graeme John AO	1,705,276,184 93.33%	116,490,253 6.38%	5,322,092 0.29%	2,247,949 N/A	1,423,023,682 92.43%	116,539,036 7.57%	2,255,999 N/A
4. Grant of Performance Rights to the Managing Director & CEO	1,565,933,476 87.82%	213,843,714 11.99%	3,363,213 0.19%	44,244,601 N/A	1,280,749,429 85.66%	214,439,457 14.34%	44,294,605 N/A
5. Remuneration Report	1,536,362,103 85.38%	257,894,599 14.33%	5,252,246 0.29%	29,611,218 N/A	1,253,046,522 82.90%	258,508,255 17.10%	29,651,404 N/A
6. Change of Company Name	1,782,890,510 99.24%	8,365,201 0.47%	5,171,834 0.29%	32,908,592 N/A	1,500,523,662 99.44%	8,381,092 0.56%	32,914,030 N/A

Confirmed by Mr Hasaka Martin, Computershare Investor Services



21 November 2012

*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.