



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

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

14 October 2020

### **2020 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 14 October 2020 were passed by the requisite majority.

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

- Resolution 2(a) – Election of Director - Dr Sarah Ryan
- Resolution 2(b) – Election of Director - Mr Lyell Strambi
- Resolution 3 – Grant of Performance Rights to the Managing Director & CEO pursuant to the Company's Long Term Incentive Plan (2020 Award)
- Resolution 4 – Approval of Potential Termination Benefits
- Resolution 5 – Remuneration Report

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

Kind regards

A handwritten signature in black ink, appearing to read "D. Smith", with a horizontal line extending to the left.

**Dominic D Smith**  
Company Secretary

**AURIZON HOLDINGS LIMITED**  
**2020 ANNUAL GENERAL MEETING - ORD**  
**Wednesday, 14 October 2020**  
**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 2(a). Election of Dr Sarah Ryan	Ordinary	1,487,714,868 98.93%	9,626,367 0.64%	6,586,252 0.43%	546,137	1,494,401,973 99.36%	9,630,720 0.64%	571,515	Carried
Resolution 2(b). Election of Mr Lyell Strambi	Ordinary	1,495,516,677 99.45%	1,770,097 0.12%	6,598,394 0.43%	583,455	1,502,220,924 99.88%	1,774,450 0.12%	603,833	Carried
Resolution 3. Grant of Performance Rights to the Managing Director & CEO, pursuant to the Company's Long Term Incentive Plan (2020 Award)	Ordinary	1,490,932,292 99.17%	6,100,464 0.40%	6,582,999 0.43%	656,036	1,497,525,203 99.59%	6,104,817 0.41%	683,256	Carried
Resolution 4. Approval of Potential Termination Benefits	Ordinary	1,493,861,207 99.37%	3,036,775 0.20%	6,585,611 0.43%	797,197	1,500,446,552 99.80%	3,051,006 0.20%	824,717	Carried
Resolution 5. Remuneration Report	Ordinary	1,456,559,948 97.09%	37,043,048 2.47%	6,670,491 0.44%	3,998,303	1,463,244,029 97.53%	37,047,686 2.47%	4,021,968	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



Wednesday, 14 October 2020