



Aurizon Holdings Limited
ABN 14 146 335 622

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

10 October 2024

2024 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2, Aurizon Holdings Limited (**Aurizon** or the **Company**) announces that the resolutions (agenda items 2 – 4) put to the Annual General Meeting of the Company held on 10 October 2024 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 – Adoption of Remuneration Report
- Resolution 3(a) – Re-election of Director – Mr Tim Poole
- Resolution 3(b) – Re- election of Director – Mr Marcelo Bastos
- Resolution 4 – Approval of a Grant of Performance Rights to the Managing Director & CEO pursuant to the Company's Long Term Incentive Plan (2024 Awards)

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 "Nicole Allder".

Nicole Allder
Company Secretary

Authorised for lodgement by Nicole Allder, Company Secretary

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 Remuneration Report | Ordinary | 1,239,532,232 96.08% | 48,924,454 3.79% | 1,690,615 0.13% | 641,172 | 1,241,277,207 96.21% | 48,953,847 3.79% | 642,042 | Carried |
| 3(a) Re-election of Director - Mr Tim Poole | Ordinary | 1,107,421,380 85.81% | 181,300,293 14.05% | 1,731,088 0.14% | 452,237 | 1,109,972,534 85.96% | 181,313,215 14.04% | 458,767 | Carried |
| 3(b) Re-election of Director - Mr Marcelo Bastos | Ordinary | 1,201,146,245 93.05% | 87,877,973 6.81% | 1,739,057 0.14% | 392,223 | 1,203,593,647 93.19% | 87,936,669 6.81% | 398,753 | Carried |
| 4 Approval of a Grant of Performance Rights to the Managing Director & CEO, Mr Andrew Harding | Ordinary | 1,248,705,282 96.79% | 39,782,224 3.08% | 1,679,584 0.13% | 621,383 | 1,250,429,649 96.91% | 39,863,810 3.09% | 730,224 | Carried |

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