

# Official Notice to SIX Swiss Exchange

22 October 2024

Title: Transurban Queensland Finance Pty Limited  
Valor Symbol: TQF161, TQF17 and TQF2  
Valor No: 34091216, 40960636 and 110870483  
ISIN: CH0340912168, CH0409606362, CH1108704839

## Results of 2024 Annual General Meetings

Attached is an announcement made by Transurban Group (ASX: TCL) which is provided for the information of Transurban Queensland Finance Pty Limited (**Transurban Queensland**) noteholders.

Transurban Queensland has notes listed on the SIX Swiss Exchange.

Notices by Transurban Queensland to the SIX Swiss Exchange are also available at the following website:  
[www.transurban.com/tqfinstatements](http://www.transurban.com/tqfinstatements)

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Classification

Public

### Transurban

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# ASX release

22 October 2024

## Results of 2024 Annual General Meetings

In accordance with ASX Listing Rule 3.13.2, and section 251AA(2) of the *Corporations Act 2001* (Cth), the results of the Annual General Meetings of shareholders of Transurban Holdings Limited (THL) and Transurban International Limited (TIL) and unitholders of Transurban Holding Trust (THT) (together, Transurban Group) held on 22 October 2024 are attached.

All resolutions put to the meetings were decided by way of poll.

The outcomes are as follows:

| Item | Resolution   | Result  |
|------|--|---------|
| 2(a) | Election of Gary Lennon as a director (THL and TIL)                        | Carried |
| 2(b) | Re-election of Craig Drummond as a director (THL and TIL)                  | Carried |
| 2(c) | Re-election of Timothy Reed as a director (THL and TIL)                    | Carried |
| 2(d) | Re-election of Robert Whitfield as a director (THL and TIL)                | Carried |
| 3    | Adoption of the Remuneration Report (THL and TIL)                          | Carried |
| 4    | Grant of performance awards to the CEO, Michelle Jablko (THL, TIL and THT) | Carried |

**END**

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This announcement is authorised by Transurban Company Secretary, Fiona Last.

Classification

Public

### Transurban Group

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Transurban Holdings Limited  
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Transurban Holding Trust  
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| Resolution details  |                 |              | Instructions given to validly appointed proxies<br>(as at proxy close) |               |                    |              | Number of votes cast on the poll<br>(where applicable) |                        |              | Resolution result     |
|---|-----------------|--------------|--|---------------|--------------------|--------------|--|------------------------|--------------|-----------------------|
| Resolution  | Resolution type |              | For  | Against       | Proxy's discretion | Abstain      | For  | Against                | Abstain*     | Carried / Not carried |
| Item 2(a) Election of Gary Lennon as a director (THL and TIL)         | Ordinary        | Shares       | 2,337,948,444  | 2,724,748     | 12,522,692         | 6,854,770    | 2,351,052,437<br>99.88%                                | 2,733,947<br>0.12%     | 6,855,009    | Carried               |
| Item 2(b) Re-election of Craig Drummond as a director (THL and TIL)   | Ordinary        | Shares       | 2,310,183,760  | 35,267,097    | 12,522,501         | 2,077,296    | 2,323,289,290<br>98.50%                                | 35,276,133<br>1.50%    | 2,077,296    | Carried               |
| Item 2(c) Re-election of Timothy Reed as a director (THL and TIL)     | Ordinary        | Shares       | 2,316,442,180  | 29,012,005    | 12,526,613         | 2,069,856    | 2,329,555,219<br>98.77%                                | 29,016,983<br>1.23%    | 2,070,517    | Carried               |
| Item 2(d) Re-election of Robert Whitfield as a director (THL and TIL) | Ordinary        | Shares       | 2,224,040,308  | 121,230,998   | 12,700,519         | 2,078,829    | 2,237,314,041<br>94.86%                                | 121,240,584<br>5.14%   | 2,079,068    | Carried               |
| Item 3 Adoption of the Remuneration Report (THL and TIL)              | Ordinary        | Shares       | 2,258,248,250  | 86,188,376    | 12,684,872         | 2,894,744    | 2,271,138,477<br>96.34%                                | 86,218,802<br>3.66%    | 2,938,900    | Carried               |
| Item 4 Grant of performance awards to the CEO (THL, TIL and THT)      | Ordinary        | Shares       | 2,325,250,607  | 19,902,483    | 12,475,593         | 2,421,971    | 2,338,152,658<br>99.16%                                | 19,920,353<br>0.84%    | 2,441,123    | Carried               |
|   |                 | Unit value** | \$21,903,860,718   | \$187,481,390 | \$117,520,087      | \$22,814,967 | \$22,025,398,039<br>99.16%                             | \$187,649,726<br>0.84% | \$22,995,379 |                       |

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

\*\* On a poll, each member of THT has one vote for each dollar of the value of the total interests they have in THT (section 253C(2) of the *Corporations Act 2001* (Cth)). Voting results and proxies received for THT are therefore reported by dollar value of units held.