

The text "AGM 2024" is overlaid in the bottom left corner of the image. It is written in a large, bold, white, sans-serif font. The background of the image is a wide, multi-lane highway with a dark asphalt surface and white lane markings. The highway curves to the right. In the background, a dense urban skyline is visible under a clear blue sky. The buildings are modern, with many featuring glass facades. Some buildings have blue or green accents. The overall scene is bright and clear, suggesting a sunny day.

Transurban
Holdings Limited

Transurban
International
Limited

Transurban
Holding Trust

2024
Notice of meetings

Transurban

Shareholders of Transurban Holdings Limited
ABN 86 098 143 429
Shareholders of Transurban International Limited
ABN 90 121 746 825
and
Unitholders of Transurban Holding Trust
ARSN 098 807 419

To be held as hybrid (in person and online) meetings on Tuesday, 22 October 2024 at 11:00am (AEDT)

In person
Clarendon Auditorium
Level 1, Exhibition Centre
Melbourne Convention and Exhibition Centre
2 Clarendon Street
South Wharf, Victoria 3006

Online
www.meetnow.global/MVZFYLM

2024 Transurban
Notice of meetings

Participating in the meetings

We are delighted to invite security holders to attend Transurban Group's Annual General Meetings (AGM or meetings) in person at the Melbourne Convention and Exhibition Centre on Tuesday, 22 October 2024 at 11:00am (AEDT). Security holders will also be able to participate in the AGM online at www.meetnow.global/MVZFYLM



Directions:

- **By tram:** Tram routes 96, 109 and 12 (Stop 124A Casino/MCEC) will take you to the Clarendon Street entrance. Otherwise, tram routes 48 or 70 (Stop D5) travel along Flinders Street. From there, it is just a short walk up Clarendon Street.
- **By train:** The closest station is Southern Cross. Once you exit the station, you can catch the 96, 109 or 12 tram routes as above.
- **By taxi or Uber:** Ask your driver to drop you off at the Clarendon Street entrance of the MCEC.
- **By car:** Parking is available at the MCEC and adjacent carparks. Please read the important car parking information on the MCEC website (link below) prior to your trip.

For more information go to www.mcec.com.au/visit/visit-information





Acknowledgement of Country

Transurban acknowledges the Traditional Owners of the lands throughout Australia, and we pay respect to Elders past and present. We acknowledge our roads and infrastructure are built on Country. With deep respect, we incorporate the voices of First Nations people in our approach, supporting equitable access to mobility across communities.



Artwork Connected Journeys by Rhonda Sampson, a proud Kamilaroi woman who lives on Dharawal country in South-Western Sydney, NSW.





AGM 2024

The Board

Craig Drummond
Chair and
Non-executive Director



Michelle Jablko
Chief Executive
Officer



Peter Scott
Non-executive
Director



Patricia Cross
Non-executive
Director



Rob Whitfield
Non-executive
Director



Marina Go
Non-executive
Director



Tim Reed
Non-executive
Director



Mark Birrell
Non-executive
Director



Sarah Ryan
Non-executive
Director



Gary Lennon
Non-executive
Director



Fiona Last
Company
Secretary



Election & re-election of directors



Gary Lennon
Non-executive
Director



Craig Drummond
Chair and Non-executive
Director



Tim Reed
Non-executive
Director



Rob Whitfield
Non-executive
Director



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Delivering customer value

10.8m

customers

446k

hours in workday
travel-time savings¹

2x

as safe as like roads²

+12

Net Promoter Score

¹ Compared to the toll-free alternative route

² Monash University Accident Research Centre Data, FY17-22 for Queensland and FY17-1H23 for Victoria and NSW

Financial Results FY24

Proportional toll revenue

\$3.5b

Proportional EBITDA

\$2.6b

Distributions declared to security holders

\$1.9b

Full-year distribution per security

62c

Q1 traffic update



Funding **future opportunities**



Queensland –
a decade of benefits

ESG progress

+5K

responses to
community survey

30%

absolute reduction from FY23
in our scope 1 and 2 GHG emissions

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A photograph of a tunnel interior. The scene is illuminated with a strong blue light. Large, cylindrical overhead lights hang from the ceiling. The walls of the tunnel are decorated with murals of trees. Several cars are driving away from the viewer on a multi-lane road. A sign in the distance reads "WELCOME TO".

Creating **value** for **stakeholders**

An aerial night photograph of a city, showing a multi-lane highway with light trails from cars. The city lights are visible in the background under a dark sky. Two horizontal green bars are overlaid on the image, one above and one below the text.

Continued **growth**



Operating **efficiency**

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