



Aurizon Holdings Limited
ABN 14 146 335 622

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

18 October 2018

2018 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 18 October 2018 were passed by the requisite majority.

Resolutions Decided on a Poll

- Resolution 2(a) – Re-election of Mr Tim Poole
- Resolution 2(b) – Re-election of Ms Samantha Lewis
- Resolution 2(c) – Election of Mr Marcelo Bastos
- Resolution 3 – Grant of Performance Rights to the Managing Director & CEO pursuant to the Company's Long Term Incentive Plan (2018 Award)
- Resolution 4 – Remuneration Report

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

Kind regards

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

Dominic D Smith
Company Secretary

**AURIZON HOLDINGS LIMITED
2018 ANNUAL GENERAL MEETING
Thursday, 18 October 2018
Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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
2A RE-ELECTION OF MR TIM POOLE	Ordinary	1,255,204,880 82.94%	252,514,465 16.69%	5,576,558 0.37%	7,444,738	1,261,474,937 83.32%	252,527,088 16.68%	7,450,900	Carried
2B RE-ELECTION OF MS SAMANTHA LEWIS	Ordinary	1,506,890,392 99.14%	7,468,955 0.49%	5,593,051 0.37%	788,447	1,513,182,713 99.51%	7,476,763 0.49%	793,653	Carried
2C ELECTION OF MR MARCELO BASTOS	Ordinary	1,510,560,712 99.39%	3,620,851 0.24%	5,627,133 0.37%	931,104	1,516,887,437 99.76%	3,627,381 0.24%	937,266	Carried
3 GRANT PERFORMANCE RIGHTS TO MD & CEO - LTI PLAN (2018)	Ordinary	1,481,622,496 97.62%	30,550,859 2.01%	5,568,082 0.37%	2,864,187	1,487,402,091 97.99%	30,583,230 2.01%	3,084,955	Carried
4 REMUNERATION REPORT	Ordinary	1,447,746,012 96.07%	53,538,013 3.55%	5,600,110 0.38%	13,721,460	1,453,582,614 96.45%	53,548,896 3.55%	13,761,605	Carried

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

Confirmed by Ms Niamh Murphy, Computershare Investor Services Pty Ltd

Niamh Murphy

18 October 2018