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12 April 2012

**ASX RELEASE**

**Macquarie Atlas Roads**

**Annual General Meeting Results**



Macquarie Atlas Roads advises that at the annual general meeting of Macquarie Atlas Roads Limited and the annual general meeting of Macquarie Atlas Roads International Limited held today, the resolutions as tabled were passed in the form set out in the respective notices of meeting on a poll in accordance with relevant legal requirements.

Enclosed are details of the poll results in respect of votes cast at each meeting.

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**MACQUARIE ATLAS ROADS INTERNATIONAL LIMITED**  
**2012 Annual General Meeting – 12 April 2012**  
**VOTING RESULTS (BY SECURITY)**

	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL VOTES CAST</b>	<b>ABSTAIN</b>
<b>Resolution 1</b>	317,762,496 (99.46%)	1,722,519 (0.54%)	319,485,015	217,235
<b>Resolution 2</b>	305,560,340 (95.60%)	14,055,706 (4.40%)	319,616,046	86,204
<b>Resolution 3</b>	318,955,397 (99.79%)	665,747 (0.21%)	319,621,144	81,106

**MACQUARIE ATLAS ROADS LIMITED**  
**2012 Annual General Meeting – 12 April 2012**  
**VOTING RESULTS (BY SECURITY)**

	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL VOTES CAST</b>	<b>ABSTAIN</b>
<b>Resolution 1</b>	303,936,450 (96.14%)	12,193,154 (3.86%)	316,129,604	3,538,474
<b>Resolution 2</b>	318,354,190 (99.60%)	1,285,822 (0.40%)	319,640,012	60,666