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4 April 2013

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 proxies lodged and poll results in respect of the resolutions.

For further information, please contact:

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MACQUARIE ATLAS ROADS LIMITED
2013 Annual General Meeting – 4 April 2013
VOTING RESULTS (BY SECURITY)

	Manner in which the security holder directed the proxy to vote				Manner in which the security holder cast in person and by a proxy on a poll			
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	Result
Resolution 1 - Adoption of Remuneration Report	346,945,321	22,586,013	2,791,412	273,401	347,188,433 (93.87%)	22,690,812 (6.13%)	2,791,412	Carried
Resolution 2 - Re-appointment of Director - David Walsh	372,039,306	198,092	58,681	305,110	372,311,145 (99.92%)	305,473 (0.08%)	59,081	Carried
Resolution 3 - Amendment of MARL Constitution	370,760,099	136,364	1,399,597	305,129	371,138,224 (99.96%)	136,678 (0.04%)	1,400,797	Carried

MACQUARIE ATLAS ROADS INTERNATIONAL LIMITED
2013 Annual General Meeting – 4 April 2013 (AEST)
VOTING RESULTS (BY SECURITY)

	Manner in which the security holder directed the proxy to vote				Manner in which the security holder cast in person and by a proxy on a poll			
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	Result
Resolution 1 - Re-appointment of PricewaterhouseCoopers as Auditor	370,676,346	1,427,092	186,088	311,663	371,062,519 (99.62%)	1,427,092 (0.38%)	186,088	Carried
Resolution 2 - Re-appointment of Director - James Keyes	372,077,583	154,437	57,613	311,556	372,463,249 (99.96%)	154,437 (0.04%)	57,613	Carried
Resolution 3 - Re-appointment of Director - Jeffrey Conyers	371,392,781	818,821	78,048	304,635	371,664,145 (99.75%)	926,202 (0.25%)	78,448	Carried
Resolution 4 - Amendment of MARIL's Bye-Laws	370,760,397	135,627	1,402,632	302,533	371,130,221 (99.96%)	138,341 (0.04%)	1,405,108	Carried