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17 April 2015

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.

Attached 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
2015 Annual General Meeting – 17 April 2015
VOTING RESULTS (BY SECURITY)

	Manner in which the security holder directed the proxy to vote				Manner in which the security holder cast votes 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	341,087,812	47,206,856	4,574,420	381,601	341,379,433 (87.83%)	47,321,936 (12.17%)	4,576,465	Passed
Resolution 2 Re-appointment of Director – Marc de Cure	388,514,984	112,067	4,512,655	396,331	389,521,935 (99.97%)	114,068 (0.03%)	4,513,287	Passed
Resolution 3 Re-appointment of Director – Nora Scheinkestel	388,501,667	119,287	4,516,165	398,918	389,513,328 (99.97%)	119,287 (0.03%)	4,516,675	Passed

MACQUARIE ATLAS ROADS INTERNATIONAL LIMITED
2015 Annual General Meeting – 17 April 2015 (AEST)
VOTING RESULTS (BY SECURITY)

	Manner in which the security holder directed the proxy to vote				Manner in which the security holder cast votes 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	388,429,890	186,022	4,518,730	401,261	389,448,260 (99.95%)	186,198 (0.05%)	4,521,698	Passed
Resolution 2 Re-appointment of Director – Jeffrey Conyers	381,306,896	7,300,425	4,528,523	400,193	382,324,533 (98.13%)	7,302,602 (1.87%)	4,529,155	Passed
Resolution 3 Re-appointment of Director – James Keyes	388,515,656	107,569	4,513,456	399,356	389,532,578 (99.97%)	109,746 (0.03%)	4,513,966	Passed
Resolution 4 Appointment of Director – Nora Scheinkestel	388,494,977	127,754	4,513,950	399,356	389,514,076 (99.97%)	127,754 (0.03%)	4,514,460	Passed

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