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15 April 2014

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
2014 Annual General Meeting – 15 April 2014
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	289,592,236	1,557,224	68,998	353,236	290,340,656 (99.42%)	1,699,140 (0.58%)	69,687	Passed
Resolution 2 Re-appointment of Director – Richard England	284,390,198	6,775,970	41,801	368,325	285,247,334 (97.63%)	6,911,056 (2.37%)	41,801	Passed
Resolution 3 Re-appointment of Director – John Roberts	291,014,984	149,039	43,946	368,325	292,003,318 (99.95%)	152,927 (0.05%)	43,946	Passed

MACQUARIE ATLAS ROADS INTERNATIONAL LIMITED
2014 Annual General Meeting – 15 April 2014 (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	291,069,170	82,056	42,083	378,979	292,072,924 (99.97%)	83,456 (0.03%)	42,205	Passed
Resolution 2 Re-appointment of Director – Derek Stapley	290,992,961	165,464	42,431	375,438	291,858,339 (99.90%)	300,550 (0.10%)	43,702	Passed
Resolution 3 Re-appointment of Director – David Walsh	291,056,992	101,910	41,650	375,742	291,919,538 (99.92%)	237,732 (0.08%)	45,321	Passed
Resolution 4 Standing Approval for Distributions	291,062,151	72,674	59,905	381,564	292,069,512 (99.97%)	73,174 (0.03%)	59,905	Passed

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