

19 May 2020

**ASX RELEASE**

**Atlas Arteria**  
**2020 AGM Results**

Atlas Arteria (**ASX:ALX**) advises that at the 2020 Annual General Meeting (AGM) of Atlas Arteria Ltd and Atlas Arteria International Limited held today, the resolutions as tabled were passed in the form set out in the respective notices of meeting in accordance with relevant legal requirements.

Attached are details of the proxies lodged and poll results in respect of the resolutions.

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This announcement has been authorised for release by Clayton McCormack, General Counsel and Company Secretary.

**About Atlas Arteria**

Atlas Arteria (ASX:ALX) is a global owner, operator and developer of toll roads, creating value for our investors over the long-term through considered and disciplined management. The roads we own, operate and develop benefit communities through reduced travel time, greater time certainty, reduced fuel consumption and carbon emissions.

Today the Atlas Arteria Group consists of four businesses. We currently own a 31.14% interest in the APRR toll road group in France. Adjacent to the APRR business is the smaller ADELAC business which connects to APRR in south-east France. Together APRR and ADELAC comprise a 2,318km motorway network located in the East and South East of France. In the US, we have 100% of the economic interest in the Dulles Greenway, a 22km toll road in the Commonwealth of Virginia. In Germany, we own 100% of the Warnow Tunnel in the north-east city of Rostock.

[www.atlasarteria.com](http://www.atlasarteria.com)

**Atlas Arteria  
Annual General Meeting  
Tuesday, 19 May 2020  
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

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
2 ATLAX - Re-election of Director - Debra Goodin	Ordinary	640,905,944 97.04%	8,760,448 1.33%	10,755,608 1.63%	7,272,280	651,661,552 98.67%	8,760,448 1.33%	7,272,280	Carried
3 ATLAX - Adoption of Remuneration Report	Ordinary	644,937,371 97.65%	4,866,296 0.73%	10,746,641 1.62%	7,337,508	655,684,012 99.26%	4,866,296 0.74%	7,337,508	Carried
4 ATLAX - LTIP Performance Rights to Graeme Bevans	Ordinary	643,885,117 97.52%	5,731,256 0.86%	10,712,329 1.62%	7,337,512	654,597,446 99.13%	5,731,256 0.87%	7,337,512	Carried
5 ATLAX- STIP Restricted Securities to Graeme Bevans	Ordinary	640,429,414 97.45%	6,051,272 0.92%	10,727,423 1.63%	10,458,105	651,156,837 99.08%	6,051,272 0.92%	10,458,105	Carried
6 ATLAX - Refresh Placement Capacity	Ordinary	535,462,731 99.54%	1,764,690 0.33%	737,771 0.13%	119,742,232	536,197,302 99.67%	1,764,690 0.33%	119,742,232	Carried
7 ATLIX - Re-appoint PwC as Auditors	Ordinary	634,683,918 95.09%	22,058,140 3.30%	10,781,150 1.61%	171,072	645,465,068 96.70%	22,058,140 3.30%	171,072	Carried
8 ATLIX - Election of Director - Fiona Beck	Ordinary	656,606,591 98.36%	174,223 0.03%	10,754,298 1.61%	159,168	667,360,889 99.97%	174,223 0.03%	159,168	Carried
9 ATLIX - Re-election of Director - Jeffrey Conyers	Ordinary	611,066,432 91.54%	45,712,690 6.85%	10,754,179 1.61%	160,979	621,820,611 93.15%	45,712,690 6.85%	160,979	Carried
10 ATLIX - Re-election of Director - Derek Stapley	Ordinary	653,706,657 97.93%	3,068,564 0.46%	10,755,083 1.61%	163,976	664,461,740 99.54%	3,068,564 0.46%	163,976	Carried
11 ATLIX - Refresh Placement Capacity	Ordinary	535,586,183 99.57%	1,519,088 0.28%	790,073 0.15%	119,590,136	536,373,056 99.72%	1,519,088 0.28%	119,590,136	Carried
12 ATLIX - Amendments to ATLIX Bye-Laws	Ordinary	654,140,109 98.32%	330,114 0.05%	10,790,560 1.63%	2,433,497	664,930,669 99.95%	330,114 0.05%	2,433,497	Carried

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