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5 April 2016

**ASX RELEASE**



**Macquarie Atlas Roads**

**2016 AGM Results**

Macquarie Atlas Roads advises that at the Annual General Meeting (AGM) of Macquarie Atlas Roads Limited and the AGM 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**  
**2016 Annual General Meeting – 5 April 2016**  
**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
<b>Resolution 1</b> Adoption of Remuneration Report	337,793,434	45,021,830	3,630,457	4,769,566	342,729,414 <b>(88.38%)</b>	45,041,950 <b>(11.62%)</b>	3,694,567	<b>Passed</b>
<b>Resolution 2</b> Re-appointment of Director – John Roberts	352,273,282	27,068,755	8,879,853	4,798,654	357,353,250 <b>(92.96%)</b>	27,068,755 <b>(7.04%)</b>	8,879,853	<b>Passed</b>

**MACQUARIE ATLAS ROADS INTERNATIONAL LIMITED**  
**2016 Annual General Meeting – 5 April 2016 (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
<b>Resolution 1</b> Re-appointment of PricewaterhouseCoopers as Auditor	384,390,752	105,724	3,720,366	4,803,702	389,478,901 <b>(99.97%)</b>	105,724 <b>(0.03%)</b>	3,720,366	<b>Passed</b>
<b>Resolution 2</b> Re-appointment of Director – Jeffrey Conyers	340,292,486	39,027,122	8,902,084	4,798,852	345,373,162 <b>(89.85%)</b>	39,029,123 <b>(10.15%)</b>	8,902,206	<b>Passed</b>
<b>Resolution 3</b> Re-appointment of Director – Derek Stapley	352,901,496	26,410,950	8,900,055	4,808,043	357,991,363 <b>(93.13%)</b>	26,412,951 <b>(6.87%)</b>	8,900,177	<b>Passed</b>

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