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13 April 2017

ASX RELEASE



Macquarie Atlas Roads

2017 AGM Results

Macquarie Atlas Roads (MQA) 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 (MARL)
2017 Annual General Meeting – 13 April 2017
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 MARL Remuneration Report	318,206,302	101,176,119	7,093,983	338,796	318,512,854 (75.87%)	101,317,347 (24.13%)	7,102,423	Passed
Resolution 2 Re-appointment of Director – Richard England	370,047,803	49,542,230	6,914,838	378,467	370,627,548 (88.21%)	49,547,635 (11.79%)	6,914,838	Passed

**MACQUARIE ATLAS ROADS INTERNATIONAL LIMITED (MARIL)
2017 Annual General Meeting – 13 April 2017 (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	414,935,289	4,651,502	6,928,175	368,372	415,506,110 (98.89%)	4,654,736 (1.11%)	6,928,175	Passed
Resolution 2 Re-appointment of Director – Nora Scheinkestel	368,404,141	51,198,980	6,908,345	371,872	368,979,738 (87.81%)	51,200,938 (12.19%)	6,908,345	Passed
Resolution 3 Re-appointment of Director – James Keyes	372,920,130	46,676,803	6,913,704	372,701	373,344,833 (88.85%)	46,828,891 (11.15%)	6,915,297	Passed

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