



## Transurban 2022 AGM report

ASX code	TCL
Meeting date	20 October 2022
Type of meeting	Hybrid
Monitor	Mike Muntisov assisted by Henry Stephens
Pre AGM-meeting	With chair Lindsay Maxsted, Company Secretary Fiona Last and Investor Relations Jess O'Brien

### Meeting Statistics

Number of holdings represented by ASA	441 (last year 353)
Number of shares represented by ASA	3.03m (last year 2.46m)
Value of shares represented by ASA	\$38m
Total number attending meeting	Physical: 69 shareholders/46 visitors Online: 32 shareholders/253 visitors
Market capitalisation	\$38 billion
ASA open proxies voted	On a poll, ASA voted in favour of all resolutions put to the meeting. All resolutions passed comfortably.

As flagged last year, Lindsay Maxsted retired as chairman and director at the end of the AGM. Craig Drummond is the new Chairman of Transurban.

#### ASA Disclaimer

*This document has been prepared by the Australian Shareholders Association Limited ABN 40 000 625 669 ("ASA"). It is not a disclosure document, it does not constitute investment or legal advice and it does not take into account any person's particular investment objectives. The statements and information contained in this document are not intended to represent recommendations of a particular course of action to any particular person. Readers should obtain their own independent investment and legal advice in relation to the matters contemplated by this document. To the fullest extent permitted by law, neither ASA nor any of its officers, directors, employees, contractors, agents or related bodies corporate:*

- makes any representations, warranties or guarantees (express or implied) as to the accuracy, reliability, completeness or fitness for purpose of any statements or information contained in this document; or*
- shall have any liability (whether in contract, by reason of negligence or negligent misstatement or otherwise) for any statements or information contained in, or omissions from this document; nor for any person's acts or omissions undertaken or made in reliance of any such statements, information or omissions.*

*This document may contain forward looking statements. Such statements are predictions only and are subject to uncertainties. Given these uncertainties, readers are cautioned not to place reliance on any such statements. Any such statements speak only to the date of issue of this document and ASA disclaims any obligation to disseminate any updates or revisions to any such statements to reflect changed expectations or circumstances.*