



## ASX ANNOUNCEMENT

Wednesday, 22 October 2008

The Manager  
Company Announcements Office  
Australian Securities Exchange  
Level 45, South Tower Rialto  
525 Collins Street  
MELBOURNE VIC 3000

### ELECTRONIC LODGEMENT

Dear Sir or Madam,

#### 2008 Annual General Meetings- Results of Resolutions

In accordance with Listing Rule 3.13.2, Asciano Group confirms that each of the resolutions put to members was passed by the appropriate majority at the 2008 Asciano Group Annual General Meetings held today.

Details of proxies lodged and voting results in respect of votes cast at the meeting are attached in accordance with section 251AA of the Corporations Act.

Yours faithfully

A handwritten signature in black ink that reads "F. Mead". The signature is written in a cursive style.

**Fiona Mead**  
Company Secretary

#### MELBOURNE

Level 6/380 St Kilda Road,  
Melbourne VIC 3004 Australia  
Telephone: +61 3 9284 4000  
Facsimile: +61 3 9699 2869

#### SYDNEY

Level 6/15 Blue Street,  
North Sydney NSW 2060 Australia  
Telephone: +61 2 8484 8000  
Facsimile: +61 2 8484 8154

Email: [info@asciano.com.au](mailto:info@asciano.com.au)  
[www.asciano.com](http://www.asciano.com)

ABN: 26 123 652 862

## 2 Remuneration Report (Company Only)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
258,310,931	126,388,304	1,414,503	5,592,258

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
262,782,600	128,017,423	1,442,329

## 3 Re-election of Director - Mr Chris Barlow (Company only)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
382,925,690	2,152,216	248,463	5,678,263

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
388,972,571	2,273,012	295,405

## 4 Grant of Options to Chief Executive Officer - Mr Mark Rowsthorn (Company & Trust)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
233,942,388	75,043,665	1,012,820	5,412,152

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
239,596,563	75,314,534	1,030,803

## 5 Approval of issue of Stapled Securities (Company & Trust)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
382,391,460	2,331,070	701,533	5,590,838

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
388,345,604	2,441,756	763,897

## 6 Amendments to Constitution (Company Only)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
383,518,468	1,026,618	785,059	5,684,756

The motion was carried as a special resolution on a poll the details of which are:

In Favour	Against	Abstention
389,523,301	1,019,627	1,008,329

## 7 Amendments to Constitution (Trust Only)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
383,437,712	1,088,479	783,057	5,705,653

The motion was carried as a special resolution on a poll the details of which are:

In Favour	Against	Abstention
389,463,442	1,081,488	1,006,327