



ASX ANNOUNCEMENT

Wednesday, 22 July 2009

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

Results of General Meetings held on 22 July 2009

We are pleased to advise that Resolution 1 and Resolution 3 were each carried as an ordinary resolution of Asciano Limited and the Asciano Finance Trust at today's General Meetings, the details of which are set out in the attached reports pursuant to ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act*.

For the purposes of determining voting entitlements, Stapled Securities were taken to be held by the person(s) who were registered as holders of Stapled Securities as at 7:00pm (Melbourne time) on Tuesday 21 July 2009, which include the new Stapled Securities allotted under the Retail Entitlement Offer as announced on 21 July 2009.

In conjunction with Computershare and KPMG, who were appointed scrutineers for today's General Meetings, Asciano has conducted the poll having regard to the terms of the applicable voting exclusion requirements.

Yours faithfully

A handwritten signature in black ink that reads "F. Mead".

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
www.asciano.com

ABN: 26 123 652 862

The Chairman

Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the General Meetings of the Members of Asciano Group held at Carillon Room, Sofitel Melbourne on Wednesday, 22nd July 2009 at 11.00am, report as follows:

Motion

Approval of issue of Stapled Securities under the Unconditional Placement

	Number	%	Number of Holders
Votes cast 'FOR' the motion	517,930,105	99.46%	3,277
Votes cast 'AGAINST' the motion	<u>2,819,828</u>	<u>0.54%</u>	191
TOTAL VOTES CAST	<u>520,749,933</u>	<u>100.00%</u>	
Abstain	60,260		

The resolution was carried as an ordinary resolution

Approval of proposed issue of Stapled Securities under the Conditional Placement

	Number	%	Number of Holders
Votes cast 'FOR' the motion	511,270,646	99.55%	3,214
Votes cast 'AGAINST' the motion	<u>2,321,350</u>	<u>0.45%</u>	242
TOTAL VOTES CAST	<u>513,591,996</u>	<u>100.00%</u>	
Abstain	60,260		

The resolution was carried as an ordinary resolution

Scott Hudson
Returning Officer
Computershare Investor Services Pty Limited

1 Approval of issue of Stapled Securities under the Unconditional Placement

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

In Favour	Against	Abstention	Proxy's discretion
415,566,201	2,765,996	79,238,362	13,374,835

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

In Favour	Against	Abstention
517,930,105	2,819,828	79,298,622

3 Approval of proposed issue of Stapled Securities under the Conditional Placement

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

In Favour	Against	Abstention	Proxy's discretion
408,925,799	2,250,724	79,930,107	13,372,572

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

In Favour	Against	Abstention
511,270,646	2,321,350	79,990,367