



ASX ANNOUNCEMENT

Thursday 10 November 2011

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

2011 Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

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
www.asciano.com

ABN: 26 123 652 862

2011 ANNUAL GENERAL MEETING

2) Remuneration Report

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

For	Against	Abstain	Proxy's discretion
1,975,201,098	37,010,407	10,617,070	215

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

For	Against	Abstain
1,975,678,251	40,601,493	10,617,206

3) Election of Ms Shirley In't Veld as Director

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

For	Against	Abstain	Proxy's discretion
1,998,320,036	21,183,175	1,503,866	10,228,490

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

For	Against	Abstain
2,009,520,201	21,183,175	1,504,466

4) Re-election of Mr Chris Barlow as Director

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

For	Against	Abstain	Proxy's discretion
2,014,362,347	5,833,059	856,879	10,182,649

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

For	Against	Abstain
2,025,503,795	5,846,399	857,015

5) Grant of Options to CEO - 2011 Financial Year

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

For	Against	Abstain	Proxy's discretion
1,978,437,589	18,235,258	24,996,451	4,881,579

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

For	Against	Abstain
1,980,172,670	21,835,533	25,033,285

6) **Grant of Rights to CEO - 2012 Financial Year**

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

For	Against	Abstain	Proxy's discretion
1,995,792,020	18,238,793	7,637,351	4,872,628

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

For	Against	Abstain
1,997,562,389	21,829,367	7,639,087

7) **Adoption of New Constitution**

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

For	Against	Abstain	Proxy's discretion
2,012,785,670	943,057	7,396,499	10,110,341

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

For	Against	Abstain
2,023,872,568	943,057	7,396,499

8) **Renewal of Proportional Takeover Provisions**

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

For	Against	Abstain	Proxy's discretion
2,012,193,349	2,644,154	6,136,813	10,261,251

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

For	Against	Abstain
2,023,425,747	2,644,154	6,142,223

9) **Share Consolidation**

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

For	Against	Abstain	Proxy's discretion
2,016,633,158	3,102,553	1,221,506	10,278,350

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

For	Against	Abstain
2,027,676,152	3,324,376	1,221,506