



ASX ANNOUNCEMENT

Friday, 23 October 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,

2009 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 2009 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, flowing style.

Fiona Mead
Company Secretary

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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
1,517,740,516	178,276,075	87,045,343	9,865,864

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

In Favour	Against	Abstention
1,527,185,182	182,202,501	87,052,491

3a Re-election of Malcolm Broomhead as a Director - Company Only

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

In Favour	Against	Abstention	Proxy's discretion
1,774,483,557	3,324,802	4,899,599	10,219,576

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

In Favour	Against	Abstention
1,788,206,198	3,324,044	4,909,668

3b Re-election of Robert (Bob) Edgar as a Director - Company Only

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

In Favour	Against	Abstention	Proxy's discretion
1,772,559,766	4,974,794	5,080,224	10,313,042

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

In Favour	Against	Abstention
1,786,373,537	4,974,036	5,092,629

3c Election of Geoff Kleeman as a Director - Company Only

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

In Favour	Against	Abstention	Proxy's discretion
1,771,992,599	5,222,571	5,240,176	10,465,480

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

In Favour	Against	Abstention
1,785,958,808	5,221,813	5,252,581

4 Grant of Options to Chief Executive Officer - Company & Trust

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

In Favour	Against	Abstention	Proxy's discretion
1,387,504,750	197,490,015	85,831,533	9,522,282

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

In Favour	Against	Abstention
1,396,482,426	201,447,869	85,906,581

5 Non-Executive Directors' Remuneration - Company Only

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

In Favour	Against	Abstention	Proxy's discretion
1,623,172,487	41,725,938	5,655,030	5,409,958

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

In Favour	Against	Abstention
1,631,677,035	41,763,883	5,670,635