

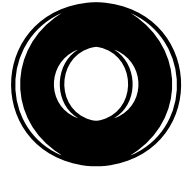
No. 1 Martin Place
SYDNEY NSW 2000
GPO Box 4294
SYDNEY NSW 1164
AUSTRALIA

Telephone 612 8232 3333
Facsimile 612 8232 4713
Internet: www.macquarie.com/mqa
DX 10287 SSE

Rosebank Centre
11 Bermudiana Road
Pembroke HM08
BERMUDA

12 April 2011

ASX RELEASE



MACQUARIE

Macquarie Atlas Roads

Annual General Meeting Results

Macquarie Atlas Roads advises that at the annual general meeting of Macquarie Atlas Roads Limited and the annual general meetings of Macquarie Atlas Roads International Limited held today, the resolutions as tabled were passed in the form set out in the respective notices of meeting on a poll in accordance with relevant legal requirements.

Enclosed are details of the poll results in respect of votes cast at each meeting.

For further information, please contact:

Mary Nicholson

Chief Financial Officer

Tel: +61 2 8232 7455

Email: Mary.Nicholson@macquarie.com

Amanda Gilbert

Public Affairs Manager

Tel: +61 2 8232 8647

Email: Amanda.Gilbert@macquarie.com

MACQUARIE ATLAS ROADS INTERNATIONAL LIMITED
2010 Annual General Meeting – 12 April 2011
VOTING RESULTS (BY SECURITY)

	FOR	AGAINST	TOTAL VOTES CAST	ABSTAIN
Resolution 1	315,610,472 (99.90%)	306,236 (0.10%)	315,916,708 (100.00%)	58,716
Resolution 2	315,137,338 (99.77%)	723,227 (0.23%)	315,860,565 (100.00%)	114,859
Resolution 3	315,705,829 (99.95%)	155,925 (0.05%)	315,861,754 (100.00%)	113,670
Resolution 4	315,365,721 (99.84%)	491,501 (0.16%)	315,857,222 (100.00%)	118,202

MACQUARIE ATLAS ROADS INTERNATIONAL LIMITED
2011 Annual General Meeting – 12 April 2011
VOTING RESULTS (BY SECURITY)

	FOR	AGAINST	TOTAL VOTES CAST	ABSTAIN
Resolution 1	315,343,726 (99.90%)	306,461 (0.10%)	315,650,187 (100.00%)	80,237
Resolution 2	314,882,780 (99.77%)	728,833 (0.23%)	315,611,613 (100.00%)	118,811
Resolution 3	314,899,548 (99.77%)	719,061 (0.23%)	315,618,609 (100.00%)	111,815

MACQUARIE ATLAS ROADS LIMITED
2011 Annual General Meeting – 12 April 2011
VOTING RESULTS (BY SECURITY)

	FOR	AGAINST	TOTAL VOTES CAST	ABSTAIN
Resolution 1	208,928,327 (66.82%)	103,734,488 (33.18%)	312,662,815 (100.00%)	3,067,609
Resolution 2	314,358,105 (99.60%)	1,256,969 (0.40%)	315,615,074 (100.00%)	115,350
Resolution 3	314,635,847 (99.69%)	984,795 (0.31%)	315,620,642 (100.00%)	109,782
Resolution 4	223,728,225 (71.29%)	90,088,654 (28.71%)	313,816,879 (100.00%)	1,913,545