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15 May 2018

**ASX RELEASE**

**Macquarie Atlas Roads**

**2018 AGM Results**

Macquarie Atlas Roads (MQA) advises that at the 2018 Annual General Meeting (AGM) of Macquarie Atlas Roads Limited and the AGM 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.

Attached are details of the proxies lodged and poll results in respect of the resolutions.

**For further information, please contact:**

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**MACQUARIE ATLAS ROADS LIMITED (MARL)**  
**2018 Annual General Meeting – 15 May 2018 (AEST)**  
**VOTING RESULTS (BY SECURITY)**

	Manner in which the security holder directed the proxy to vote				Manner in which the security holder cast votes in person and by a proxy on a poll			
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain*	Result
<b>Resolution 1</b> Adoption of Remuneration Report	461,903,169	8,680,551	4,686,215	6,935,177	468,837,218 <b>(98.15%)</b>	8,851,819 <b>(1.85%)</b>	4,686,548	<b>Passed</b>
<b>Resolution 2</b> Election of Director – Debra Goodin	468,597,731	2,006,029	4,662,323	6,939,029	475,866,776 <b>(99.58%)</b>	2,012,400 <b>(0.42%)</b>	4,683,254	<b>Passed</b>
<b>Resolution 3</b> Re-appointment of Director – Nora Scheinkestel	461,980,181	8,621,055	4,669,399	6,934,477	469,154,722 <b>(98.20%)</b>	8,623,309 <b>(1.80%)</b>	4,784,399	<b>Passed</b>
<b>Resolution 4</b> Standing Approval for Equal Capital Reduction	470,517,038	122,554	4,612,069	6,953,451	477,827,547 <b>(99.97%)</b>	122,814 <b>(0.03%)</b>	4,612,069	<b>Passed</b>
<b>Resolution 5</b> MARL Internalisation	470,455,363	124,209	4,687,862	6,937,678	477,597,026 <b>(99.97%)</b>	124,209 <b>(0.03%)</b>	4,788,122	<b>Passed</b>
<b>Resolution 6</b> Change of Company Name and Constitution	470,437,522	198,812	4,619,401	6,945,626	477,640,466 <b>(99.96%)</b>	198,812 <b>(0.04%)</b>	4,719,401	<b>Passed</b>

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

**MACQUARIE ATLAS ROADS INTERNATIONAL LIMITED (MARIL)**  
**2018 Annual General Meeting – 15 May 2018 (AEST)**  
**VOTING RESULTS (BY SECURITY)**

	Manner in which the security holder directed the proxy to vote				Manner in which the security holder cast votes in person and by a proxy on a poll			
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain*	Result
<b>Resolution 1</b> Re-appointment of PricewaterhouseCoopers as Auditor	468,554,154	2,072,473	4,594,748	6,952,737	475,846,955 <b>(99.57%)</b>	2,074,727 <b>(0.43%)</b>	4,609,748	<b>Passed</b>
<b>Resolution 2</b> Election of Director – Christopher Leslie	445,757,763	24,808,499	4,667,574	6,940,276	453,026,762 <b>(94.81%)</b>	24,822,094 <b>(5.19%)</b>	4,682,574	<b>Passed</b>
<b>Resolution 3</b> Re-appointment of Director – Jeffrey Conyers	450,787,638	19,801,836	4,643,962	6,940,676	458,068,118 <b>(95.86%)</b>	19,804,350 <b>(4.14%)</b>	4,658,962	<b>Passed</b>
<b>Resolution 4</b> Re-appointment of Director – Derek Stapley	456,887,570	13,696,879	4,644,740	6,944,923	464,172,297 <b>(97.13%)</b>	13,714,133 <b>(2.87%)</b>	4,645,000	<b>Passed</b>
<b>Resolution 5</b> MARIL Internalisation	470,416,103	135,700	4,687,417	6,934,892	477,554,980 <b>(99.97%)</b>	135,700 <b>(0.03%)</b>	4,787,677	<b>Passed</b>
<b>Resolution 6</b> Change of Company Name	470,417,156	194,801	4,631,752	6,930,403	477,604,877 <b>(99.96%)</b>	194,801 <b>(0.04%)</b>	4,731,752	<b>Passed</b>
<b>Resolution 7</b> Change of Bye-Laws	470,378,394	166,835	4,683,373	6,945,510	477,566,222 <b>(99.97%)</b>	166,835 <b>(0.03%)</b>	4,783,373	<b>Passed</b>

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.