

17 April 2019

ASX RELEASE

Atlas Arteria

2019 AGM Results

Atlas Arteria (ALX) advises that at the 2019 Annual General Meeting (AGM) of Atlas Arteria Ltd and Atlas Arteria International Ltd held today, the resolutions as tabled were passed in the form set out in the respective notices of meeting in accordance with relevant legal requirements.

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

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About Atlas Arteria

Atlas Arteria (ASX:ALX) is a large owner, operator and developer of toll roads globally. The company vision is to enhance the economic and environmental efficiency of communities through the ownership and operation of safe and efficient transport solutions.

The Atlas Arteria Group consists of four businesses. We own a 25% interest in the APRR toll road group in France. Adjacent to the APRR business is the smaller ADELAC business which connects to APRR in south-east France. Together APRR and ADELAC comprise a 2,318km motorway network located in the East and South East of France. In the US, we have 100% effective economic interest in the Dulles Greenway, a 22km toll road in the Commonwealth of Virginia. In Germany, we own 100% of the Warnow Tunnel in the north-east city of Rostock.

www.atlasarteria.com

**Atlas Arteria
2019 Annual General Meeting
Wednesday, 17 April 2019
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2(a) ATLAX - Election of David Bartholomew	Ordinary	493,201,447 98.56%	208,538 0.04%	6,971,222 1.40%	326,997	500,322,653 99.96%	211,993 0.04%	326,997	Carried
2(b) ATLAX - Election of Jean-Georges Malcor	Ordinary	493,243,631 98.57%	167,940 0.03%	6,971,222 1.40%	325,411	500,364,837 99.97%	171,395 0.03%	325,411	Carried
3 ATLAX - Adoption of Remuneration Report	Ordinary	490,692,424 98.31%	1,493,611 0.30%	6,955,853 1.39%	1,566,316	497,675,702 99.70%	1,501,183 0.30%	1,583,313	Carried
4 ATLAX - Approval of grant of Performance Rights to Graeme Bevans under ALX's Long Term Incentive Plan	Ordinary	486,979,581 97.55%	5,271,235 1.05%	6,958,520 1.40%	1,498,868	493,965,526 98.94%	5,279,335 1.06%	1,500,337	Carried
5 ATLAX - Approval to grant of Restricted Securities to Graeme Bevans under ALX's Short Term Incentive Plan	Ordinary	490,589,025 98.27%	1,671,325 0.33%	6,957,756 1.40%	1,490,098	497,589,206 99.66%	1,679,425 0.34%	1,491,567	Carried
6 ATLAX - Increase fee pool for Non-Exec Directors	Ordinary	491,174,660 98.38%	1,128,764 0.23%	6,930,444 1.39%	1,474,336	498,139,268 99.77%	1,145,125 0.23%	1,475,805	Carried
7 ATLAX - Amendments to ATLAX Constitution	Special	491,751,983 98.53%	366,864 0.07%	6,966,711 1.40%	1,622,646	498,849,561 99.92%	374,436 0.08%	1,637,646	Carried
2 ATLIX - Re-appointment of PricewaterCoopers as Auditor	Ordinary	489,144,405 97.75%	4,266,919 0.85%	6,980,044 1.40%	316,836	496,272,149 99.15%	4,270,374 0.85%	319,120	Carried
3(a) ATLIX - Re-election of Director - James Keyes	Ordinary	492,449,398 98.41%	970,491 0.19%	6,977,927 1.40%	310,388	499,577,309 99.81%	973,946 0.19%	310,388	Carried
3(b) ATLIX - Re-election of Director- Nora Scheinkestel	Ordinary	481,959,501 96.31%	11,465,890 2.29%	6,981,276 1.40%	301,537	489,090,761 97.71%	11,469,345 2.29%	301,537	Carried
4 ATLIX - Approval to increase aggregate fee pool for Non-Executive Directors	Ordinary	491,062,588 98.37%	1,209,991 0.24%	6,952,453 1.39%	1,483,172	498,054,352 99.75%	1,226,352 0.25%	1,499,641	Carried
5 ATLIX - Amendments to ATLIX Bye-Laws	Special	491,724,444 98.53%	366,935 0.07%	6,990,367 1.40%	1,626,458	498,845,678 99.92%	374,507 0.08%	1,626,458	Carried

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