

Sydney Airport Limited (ACN 165 056 360)
The Trust Company (Sydney Airport) Limited
(ACN 115 967 087) (AFSL 301162) as responsible
entity for Sydney Airport Trust 1 (ARSN 099 597 921)
(together SYD)

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ASX Release

15 May 2014

Sydney Airport 2014 Annual General Meeting Results

Sydney Airport advises that at the General Meeting of Sydney Airport Limited (SAL) and Sydney Airport Trust 1 (SAT1) were held today, the following resolutions in the Notices of Meeting dated 11 April 2014 were **passed** on a poll in accordance with relevant legal requirements.

Mr. Bob Morris did not seek re-election at the AGM and ceased to be a director of Sydney Airport Limited at the conclusion of today's meeting.

SAL

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Re-election of Stephen Ward

Resolution 3 – Election of Ann Sherry AO

SAT1

Resolution 1 – Re-election of Patrick Gourley

Details of the proxies lodged and poll results are attached together with the full text of each resolution that was carried.

Security holders should also note that the final date for making an election to participate in or withdraw from the distribution reinvestment plan is **1 July 2014** not 30 June 2014 as announced earlier today.

Elections may be made online at www.investorcentre.com or by calling Computershare on 1800 102 368, prior to 5pm on 1 July.

For further information, please contact:

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Sydney Airport Annual General Meeting Results

Thursday 15 May 2014

As required by section 251AA(2) of the Corporations Act 2001 the following statistics are provided in respect of each resolution in the SAL and SAT1 notices of meeting.

	Manner in which the security holder directed the proxy to vote				Manner in which votes were cast in person and by proxy on a poll			
	Votes / Value "for"	Votes / Value "against"	Votes / Value "discretionary"	Votes / Value "abstain"	Votes / Value "for"	Votes / Value "against"	Votes / Value "abstain"	Result
SAL Resolution 1	1,499,466,104	23,407,883	7,495,732	2,994,016	1,504,523,886 98.27%	26,461,694 1.73%	3,008,981	Carried 98.27%
SAL Resolution 2	1,526,139,502	1,631,211	7,624,531	1,536,734	1,534,299,845 99.89%	1,698,740 0.11%	1,543,266	Carried 99.89%
SAL Resolution 3	1,525,487,283	1,637,490	7,673,379	2,133,826	1,533,678,494 99.89%	1,726,762 0.11%	2,136,595	Carried 99.89%
SAT1 Resolution 1 ¹	1,526,099,218 A\$1,461,356,595	1,813,449 A\$1,736,516	7,664,140 A\$7,339,000	1,355,171 A\$1,297,680	1,534,315,318 A\$1,469,224,139 99.88%	1,863,348 A\$1,784,298 0.12%	1,363,385 A\$1,305,545	Carried 99.88%

¹On a poll, each member of the scheme has 1 vote for each dollar of the value of the total interests they have in the scheme

Resolutions

SAL Resolution 1 – Adoption of Remuneration Report

That the Remuneration Report, which forms part of the Directors' Report for the period ended 31 December 2013, be adopted.

SAL Resolution 2 – Re-election of Stephen Ward

That Stephen Ward be re-elected as a director of Sydney Airport Limited.

SAL Resolution 3 – Election of Ann Sherry AO

That Ann Sherry AO be elected as a director of Sydney Airport Limited.

SAT1 Resolution 1 – Re-election of Patrick Gourley

That the re-election of Patrick Gourley a director of The Trust Company (Sydney Airport) Limited by its shareholder be approved.