



ASX Release

17 May 2012

Sydney Airport 2012 Annual General Meeting Results

Sydney Airport advises that at the General Meeting of Sydney Airport Trust 2 (SAT2) held today, the following resolutions in the Notice of Meeting dated 17 April 2012 were passed on a poll in accordance with relevant legal requirements.

SAT2 Resolution 1 – Re-elect Max Moore-Wilton as a director

SAT2 Resolution 2 – Re-elect Trevor Gerber as a director

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

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SAT 2

Resolution 1 – Re-election of Max Moore-Wilton

To approve the re-election of Max Moore-Wilton as a director of Sydney Airport Holdings Limited by its shareholder.

Resolution 2 – Re-election of Trevor Gerber

To approve the re-election of Trevor Gerber as a director of Sydney Airport Holdings Limited by its shareholder.

Sydney Airport Annual General Meeting Results

Thursday 17 May 2012

As required by section 251AA(2) of the Corporations Act 2001 the following statistics are provided in respect of each resolution in the SAT2 notice of meeting.

	Manner in which the security holder directed to proxy 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
SAT2 Resolution 1 ¹	1,178,719,850 A\$2,346,430,457	115,698,952 A\$230,317,276	4,867,377 A\$9,689,293	1,068,897 A\$2,127,811	1,184,312,891 A\$2,357,564,300 91.10%	115,764,406 A\$230,447,572 8.90%	1,068,897 A\$2,127,811	Carried 91.10% approval
SAT2 Resolution 2 ¹	1,252,548,030 A\$2,493,397,261	40,215,794 A\$80,055,972	4,922,103 A\$9,798,234	669,149 A\$1,332,048	1,257,970,797 A\$2,504,192,147 96.90%	40,281,248 A\$80,186,269 3.10%	669,149 A\$1,332,048	Carried 96.90% approval

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