



ASX Release

22 May 2020

## 2020 Annual General Meeting Results

Sydney Airport advises that at the Annual General Meetings of Sydney Airport Limited (SAL) and Sydney Airport Trust 1 (SAT1) held today, the following resolutions in the Notices of Meeting dated 14 April 2020 were passed on a poll in accordance with relevant legal requirements.

### SAL

- Resolution 1 – Adoption of Remuneration Report
- Resolution 2 – Re-election of Ann Sherry AO
- Resolution 3 – Re-election of Stephen Ward
- Resolution 4 – Approval for the CEO Long Term Incentives for 2020

### SAT1

- Resolution 1 – Election of Anne Rozenauers
- Resolution 2 – 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.

### Sydney Airport

Sydney Airport Limited ACN 165 056 360 (SAL) and The Trust Company (Sydney Airport) Limited (ACN 115 967 087) (AFSL 301 162) (TTCSAL) as responsible entity for Sydney Airport Trust 1 (ARSN 099 597 921) (SAT1) (together "SYD")  
The Nigel Love Building, 10 Arrivals Court, Locked Bag 5000 Sydney International Airport NSW 2020 Australia  
Telephone +61 2 9667 9111 — [sydneyairport.com.au](http://sydneyairport.com.au)

**Sydney Airport Limited  
and  
Sydney Airport Trust 1  
2020 Annual General Meetings  
Friday, 22 May 2020  
Meeting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

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
SAL Resolution 1 - Adoption of Remuneration Report	Ordinary	1,410,929,613 96.83%	33,983,981 2.33%	12,237,129 0.84%	1,501,493	1,420,561,887 97.47%	36,798,793 2.53%	1,550,935	Carried
SAL Resolution 2 - Re-election of Ann Sherry AO	Ordinary	1,401,008,585 96.12%	44,380,177 3.04%	12,270,736 0.84%	1,044,536	1,413,532,010 96.96%	44,385,150 3.04%	1,051,536	Carried
SAL Resolution 3 - Re-election of Stephen Ward	Ordinary	1,438,886,715 98.72%	6,395,796 0.44%	12,316,778 0.84%	1,103,745	1,451,457,751 99.56%	6,399,200 0.44%	1,110,745	Carried
SAL Resolution 4 - Approval for the CEO Long Term Incentives for 2020	Ordinary	1,429,421,022 98.08%	15,599,893 1.07%	12,368,639 0.85%	1,311,180	1,439,223,189 98.74%	18,427,214 1.26%	1,314,230	Carried
SAT1 Resolution 1 - Election of Anne Rozenauers <sup>1</sup>	Ordinary	1,434,255,755 \$765,605,722 98.41%	10,921,487 \$5,829,890 0.75%	12,292,778 \$6,561,885 0.84%	1,234,014 \$658,717	1,446,800,591 \$772,302,155 99.25%	10,926,328 \$5,832,474 0.75%	1,241,014 \$662,453	Carried
SAT1 Resolution 2 - Re-election of Patrick Gourley <sup>1</sup>	Ordinary	1,442,998,669 \$770,272,690 99.02%	2,135,397 \$1,139,875 0.14%	12,323,235 \$6,578,143 0.84%	1,246,733 \$665,506	1,455,557,728 \$776,976,715 99.85%	2,155,485 \$1,150,598 0.15%	1,253,733 \$669,243	Carried

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

<sup>1</sup> On 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 year ended 31 December 2019, be adopted.

### **SAL Resolution 2 – Re-election of Ann Sherry AO**

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

### **SAL Resolution 3 – Re-election of Stephen Ward**

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

### **SAL Resolution 4 – Approval for the CEO Long Term Incentives for 2020**

That approval be given for the acquisition by the CEO of Sydney Airport, Geoff Culbert, of 134,103 Rights under the Sydney Airport Long Term Incentive Plan, and stapled securities of Sydney Airport on the future vesting of all or some of those Rights, on the basis described in the Explanatory Notes to the Notice convening this meeting.

### **SAT1 Resolution 1 – Election of Anne Rozenauers**

That the election of Anne Rozenauers as a director of The Trust Company (Sydney Airport) Limited by its shareholder be approved.

### **SAT1 Resolution 2 – Re-election of Patrick Gourley**

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

Authorised for release by the Company Secretary for SAL and TTCSAL Boards

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#### Contacts for further information

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