

13 May 2026

2026 AGM Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the resolutions put to securityholders at today's Atlas Arteria Limited (**ATLAX**) and Atlas Arteria International Limited (**ATLIX**) Annual General Meetings (**AGMs**) are set out in the attached. All resolutions put to the AGMs were decided by way of a poll.

For further information please contact:

Investors:

Tess Palmer
Group Director, Investor Relations and
External Communications
+61 (0) 499 972 339
tpalmer@atlasarteria.com

Media:

David Luff
Aix Advisory
+61 (0) 419 850 205
david@aixadvisory.com

This announcement has been authorised for release by Elisha Larkin, Company Secretary.

About Atlas Arteria

Atlas Arteria (ASX:ALX) partners to deliver world-class road experiences. We create long-term value for our stakeholders through considered and disciplined management and sustainable business practices.

Today the Atlas Arteria Group consists of toll road businesses in France, Germany and the United States. In France, we currently own a 30.8% interest in the 2,424km motorway network located in the country's east, comprising APRR, AREA, A79 and ADELAC. In the US, we own a 66.67% interest in the Chicago Skyway, a 12.5km toll road in Chicago and have 100% of the 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

Important Notice:

This announcement does not constitute an offer to sell, or the solicitation of an offer to buy, any securities in the United States, or to, or for the account or benefit of, any “U.S. person” (as defined in Regulation S under the U.S. Securities Act of 1933, as amended (the “Securities Act”)) (“U.S. Person”), or in any other jurisdiction in which such an offer would be unlawful. Atlas Arteria securities have not been, and will not be, registered under the Securities Act or the securities laws of any state or other jurisdiction of the United States.

In addition, investors should note that neither of the Atlas Arteria entities has been, or will be, registered under the U.S. Investment Company Act of 1940, as amended (the “Investment Company Act”), in reliance on the exception in Section 3(c)(7) from the definition of “investment company”.

Accordingly, Atlas Arteria securities cannot be held at any time by, or for the account or benefit of, any person in the United States or U.S. Person that is not either (i) a “qualified purchaser” (as defined in section 2(a)(51) of the Investment Company Act and the rules and regulations thereunder) (“Qualified Purchaser” or “QP”) that was an existing holder of Atlas Arteria securities on the Atlas Arteria register as at 7.00pm (Melbourne time) on 8 April 2025 and has remained on the Atlas Arteria register as a holder of Atlas Arteria securities continuously since then (an “Existing QP”) or (ii) both a “qualified institutional buyer”, as defined under Rule 144A under the Securities Act (“QIB”) and a QP (together, a “QIB/QP”) at the time of their acquisition. Any person in the United States or U.S. Person that is not an Existing QP or a QIB/QP, or any investor acting for the account or benefit of any U.S. Person that is not an Existing QP or a QIB/QP, is an “Excluded U.S. Person” and may not hold Atlas Arteria securities.

Investors should also note that “Eligible U.S. Fund Managers”, which are dealers or other professional fiduciaries organized or incorporated in the United States that are acting for a discretionary or similar account (other than an estate or trust) held for the benefit or account of persons that are not U.S. Persons for which they have, and are exercising, investment discretion, within the meaning of Rule 902(k)(2)(i) under the Securities Act (“EUSFMs”) are by definition not “U.S. Persons”.

For further details of the ownership restrictions that apply to residents of the United States and other U.S. Persons that are not Existing QPs, QIB/QPs or EUSFMs, please see our website.

https://www.atlasarteria.com/stores/sharedfiles/US_Ownership/AtlasArteria-USownershiprestrictions.pdf

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
2A ATLAX - Re-election of Debra Goodin	Ordinary	740,672,150 96.12%	27,325,863 3.54%	2,632,468 0.34%	500,723,756	743,393,943 96.45%	27,332,944 3.55%	500,851,829	Carried
2B ATLAX - Re-election of John Wigglesworth	Ordinary	765,611,299 98.82%	6,527,214 0.84%	2,632,142 0.34%	504,052,114	768,394,761 99.16%	6,534,295 0.84%	504,118,192	Carried
3 ATLAX - Adoption of Remuneration Report	Ordinary	759,525,276 97.75%	14,832,308 1.91%	2,640,702 0.34%	501,200,820	762,211,573 98.09%	14,846,498 1.91%	501,230,820	Carried
4 ATLAX - Approval of grant of Performance Rights to Hugh Wehby under Atlas Arteria's 2026 Long Term Incentive Plan	Ordinary	766,733,908 98.66%	7,811,503 1.00%	2,620,003 0.34%	501,157,875	769,533,657 98.99%	7,825,693 1.01%	501,187,875	Carried
5 ATLAX - Approval of grant of Restricted Securities to Hugh Wehby under Atlas Arteria's 2025 Short Term Incentive Plan	Ordinary	765,715,114 98.52%	8,916,255 1.15%	2,567,826 0.33%	501,124,094	768,462,686 98.85%	8,930,445 1.15%	501,154,094	Carried
6 ATLAX - Approval of increase to the non-executive Director Fee Pool	Ordinary	765,470,496 98.56%	8,676,180 1.11%	2,564,206 0.33%	501,612,407	767,852,469 98.85%	8,918,198 1.15%	501,739,428	Carried
2 ATLIX - Re-appointment of Deloitte as Auditor	Ordinary	774,385,637 99.54%	828,478 0.11%	2,686,273 0.35%	500,922,381	777,252,992 99.89%	835,559 0.11%	500,952,381	Carried
3A ATLIX - Re-election of Fiona Beck	Ordinary	762,575,936 98.03%	12,579,701 1.62%	2,681,757 0.35%	500,985,375	765,445,091 98.38%	12,586,782 1.62%	500,985,375	Carried
3B ATLIX - Re-election of Kiernan Bell	Ordinary	770,626,146 99.07%	4,493,097 0.58%	2,724,717 0.35%	500,978,809	773,538,261 99.42%	4,500,178 0.58%	501,008,809	Carried
3C ATLIX - Re-election of Debra Goodin	Ordinary	744,694,141 96.66%	22,941,293 2.98%	2,793,761 0.36%	500,855,013	747,577,227 97.02%	22,948,374 2.98%	500,983,086	Carried
4 ATLIX - Approval of increase to the non-executive Director Fee Pool	Ordinary	766,351,849 98.66%	7,799,910 1.00%	2,618,729 0.34%	501,552,791	769,052,794 98.99%	7,814,100 1.01%	501,679,812	Carried

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