



Dominic D Smith
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21 November 2012

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

QR National 2012 Results of Extraordinary General Meeting

In accordance with Listing Rule 3.13.2, QR National Limited announces that the special resolution put to the Extraordinary General Meeting of the Company held on 21 November 2012 was passed by the requisite majority.

Resolution Decided on a Poll

Resolution 1 – Selective Share Buy-back

Attached is the information required by section 251AA of the Corporations Act 2001 (Cth).

Yours faithfully
QR National

Dominic D Smith
SVP & Company Secretary



QR National Limited
Results of Extraordinary General Meeting
Wednesday 21 November 2012

(ASX Report)

As required by section 251AA of the Corporations Act 2001 (Cth) the following details are provided in respect of the resolution in the Company's Notice of Extraordinary General Meeting.

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by a proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	Abstain*
1. Selective Share Buy-back	1,213,671,652 99.65%	1,450,699 0.12%	2,784,715 0.23%	8,918,203 N/A	1,217,214,719 99.88%	1,454,153 0.12%	8,921,493 N/A

Confirmed by Mr Hasaka Martin, Computershare Investor Services



21 November 2012

*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.