

Level 3, 1C Homebush Bay Drive  
RHODES NSW 2138

Locked Bag 2106  
NORTH RYDE NSW 1670  
DX 8419 Ryde

T 02 9767 2000  
F 02 9767 2900  
www.australand.com.au



**ASX Announcement  
Code: ALZ**

16 April 2009

## **ANNUAL AND GENERAL MEETINGS OUTCOME OF RESOLUTIONS PUT TO THE MEETINGS**

In accordance with section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, Australand advises that the outcome of each resolution put to the Annual and General Meetings today is as follows:

### **Item 2: Adoption of Remuneration Report**

Passed on a show of hands as an ordinary resolution of Australand Holdings Limited.

The total number of votes exercisable by all validly appointed proxies:

For	Open	Against	Abstain
1,181,677,352	5,553,319	56,299,147	2,005,478

### **Item 3: Re-Election and Election of Directors**

#### **Resolution 3.1**

Re-election of Paul Dean **Isherwood**, AO – passed on a show of hands as an ordinary resolution of Australand Holdings Limited.

The total number of votes exercisable by all validly appointed proxies:

For	Open	Against	Abstain
1,216,816,114	6,195,901	21,270,568	1,252,713

#### **Resolution 3.2**

Election of **Ee Chee Hong** – passed on a show of hands as an ordinary resolution of Australand Holdings Limited.

The total number of votes exercisable by all validly appointed proxies:

For	Open	Against	Abstain
1,216,221,748	6,229,816	21,717,680	1,366,052



**Item 4: Grant of Performance Rights to Managing Director under the Performance Rights Plan**

Passed on a show of hands as an ordinary resolution of Australand Holdings Limited and each of Australand Property Trust, Australand Property Trust No.4 and Australand Property No.5.

The total number of votes exercisable by all validly appointed proxies:

For	Open	Against	Abstain
1,177,861,449	2,654,944	60,052,945	1,207,796

---

For further information, please contact:

Bev Booker  
Company Secretary  
Tel: +61 2 9767 2182  
Email: [bbooker@australand.com.au](mailto:bbooker@australand.com.au)