



ASX ANNOUNCEMENT

13 November 2007

Announcement No. 19/07
The Manager
Corporate Announcement Office
Australian Stock Exchange

ALE Property Group (ALE)

Voting Results of Annual General Meeting

Australian Leisure and Entertainment Property Management Limited (the "Company") is pleased to announce that at its Annual General Meeting held at 10.00am today stapled security holders voted overwhelmingly in favour of all resolutions put to the meeting as follows:

- Resolution 1 - That James McNally, Non-executive Director, be re-elected as a Director of the Company.
- Resolution 2 - That the Remuneration Report for the financial year ended 30 June 2007 be adopted.
- Resolution 3 - That KPMG be appointed auditor of the Company.
- Resolution 4 - That the total amount that may be paid in aggregate and in any one year by the Company to Non-executive Directors as remuneration for services be increased by \$60,000 from \$325,000 to \$385,000.
- Resolution 5 - That the ALE Executive Performance Rights Plan is approved for all purposes under the Corporations Act 2001 and the ASX Listing Rules.

A copy of the returning officers "Disclosure of Proxy Votes" is attached.

Contact:

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ALE Property Group

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ALE Property Group (ALE)

Annual General Meeting – 13 November 2007 Disclosure of Proxy Votes

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the following information is provided to the Australian Stock Exchange Limited in relation to resolutions at and the proxies received for ALE's Annual General Meeting held on 13 November 2007.

Resolution	Manner in which stapled security holders directed their proxy vote (as at proxy close)				Motion Carried
	Votes "For"	Votes "Against"	Votes "Abstain"	Votes "Discretion"	
1 That James McNally, Non-executive Director, be re-elected as a Director of the Company.	15,215,316	10,325	60,370	1,094,671	On a show of hands as an ordinary resolution.
2 That the Remuneration Report for the financial year ended 30 June 2007 be adopted.	14,570,942	451,230	274,839	1,083,671	On a show of hands as an ordinary resolution.
3 That KPMG be appointed auditor of the Company.	15,184,852	20,225	65,934	1,109,671	On a show of hands as an ordinary resolution.
4 That the total amount that may be paid in aggregate and in any one year by the Company to Non-executive Directors as remuneration for services be increased by \$60,000 from \$325,000 to \$385,000.	13,489,744	730,932	97,735	636,202	On a show of hands as an ordinary resolution.
5 That the ALE Executive Performance Rights Plan is approved for all purposes under the Corporations Act 2001 and the ASX Listing Rules.	14,259,957	636,139	241,515	676,202	On a show of hands as an ordinary resolution.

- Ends -