



ASX ANNOUNCEMENT

12 November 2008

**Announcement No. 25/08
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 please 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 John Henderson, 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 2008 be adopted. |
| Resolution 3 - | That, for the purposes of the ASX Listing Rules and other purposes under the Corporations Act 2001 (Cth), approval be given for the issue of 90,516 performance rights over ALE stapled securities to Andrew Wilkinson, the Managing Director, in accordance with the ALE Executive Performance Rights Plan. |

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

ALE Property Group (ALE)

Annual General Meeting – 12 November 2008 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 12 November 2008.

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 John Henderson, Non-executive Director, be re-elected as a Director of the Company.	27,581,686	81,238	57,901	713,664	On a show of hands as an ordinary resolution.
2 That the Remuneration Report for the financial year ended 30 June 2008 be adopted.	26,874,054	605,135	259,636	695,664	On a show of hands as an ordinary resolution.
3 That, for the purposes of the ASX Listing Rules and other purposes under the Corporations Act 2001 (Cth), approval be given for the issue of 90,516 performance rights over ALE stapled securities to Andrew Wilkinson, the Managing Director, in accordance with the ALE Executive Performance Rights Plan.	26,371,288	1,251,145	121,892	358,203	On a show of hands as an ordinary resolution.

- Ends -

Contact:

Brendan Howell
Company Secretary
ALE Property Group

02 8231 8588

Website: www.alegroup.com.au