

ASX ANNOUNCEMENT

30 October 2009

Announcement No. 49/09
The Manager
Australian Stock Exchange

Annual General Meeting Results

The following results of the Annual General Meeting of Australian Leisure and Entertainment Property Management Limited and a meeting of the unitholders of Australian Leisure and Entertainment Property Trust held on 4 November 2009 are provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

Summary of the poll voting results and proxy appointments for the resolutions are shown below.

Resolution 1 – Re-election of Peter Warne as Director

This resolution was passed on a poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
43,500,784	118,401	7,639,062	7,118,333

Poll voting results were:

FOR	AGAINST	ABSTAIN
51,189,809	118,401	7,639,062

Resolution 2 – Re-election of Helen Wright as Director

This resolution was passed on a poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
50,337,660	120,537	800,050	7,118,333

Poll voting results were:

FOR	AGAINST	ABSTAIN
57,856,266	120,537	970,469

Resolution 3 – Non binding advisory vote on the Remuneration Report

This resolution was passed on a poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
46,566,045	3,721,396	979,151	7,109,988

Poll voting results were:

FOR	AGAINST	ABSTAIN
53,607,721	4,258,056	1,081,495

Resolution 4 – Issue of performance rights under the ALE Property Group Executive Performance Rights Plan

This resolution was passed on a poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
28,443,423	22,009,537	841,841	7,081,779

Poll voting results were:

FOR	AGAINST	ABSTAIN
35,464,941	22,546,197	841,841

Resolution 5 – Ratification of Placement

This resolution was passed on a poll.

Instructions in respect of proxies were:

Company

FOR	AGAINST	OPEN	ABSTAIN
42,542,570	252,682	8,475,115	5,775,122

Poll voting results were:

FOR	AGAINST	ABSTAIN
49,096,823	252,682	8,475,115

Trust

FOR	AGAINST	OPEN	ABSTAIN
\$92,742,803	\$550,847	\$15,475,751	\$12,589,766

Poll voting results were:

FOR	AGAINST	ABSTAIN
\$107,031,074	\$550,847	\$18,475,751

- Ends -

Contact:

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