

ASX ANNOUNCEMENT

10 November 2010

Announcement No. 47/10
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 10 November 2010 are provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

Shareholders voted overwhelmingly in favour of all resolutions put to the meeting.

- Resolution 1 - That James McNally, Executive Director, be re-elected as a Director of the Company.
- Resolution 2 - That the Remuneration Report for the financial year ended 30 June 2010 be adopted.
- Resolution 3 - That effective from the close of Meeting, 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, including as a member of the Company's committees, be increased by \$115,000 to \$500,000.

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

Resolution 1 – Re-election of James McNally as Director

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
66,171,189	134,586	1,017,367	161,367

Poll voting results were:

FOR	AGAINST	ABSTAIN
68,788,650	134,586	172,208
99.80%	0.20%	

Resolution 2 – Non binding advisory vote on the Remuneration Report

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
60,445,716	5,831,436	1,013,224	194,555

Poll voting results were:

FOR	AGAINST	ABSTAIN
63,066,053	5,834,836	194,555
91.53	8.47%	

Resolution 3 – Non–Executives Directors Remuneration

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
64,172,616	2,161,038	514,813	158,703

Poll voting results were:

FOR	AGAINST	ABSTAIN
64,587,596	2,724,495	359,124
95.95%	4.05%	

- Ends -

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