

ASX ANNOUNCEMENT

08 November 2011

**Announcement No. 28/11
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 08 November 2011 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 John Henderson, Executive Director, be re-elected as a Director of the Company.
- Resolution 2 - That the Remuneration Report for the financial year ended 30 June 2011 is adopted.
- Resolution 3 - That the following be approved for all purposes under the Corporations Act 2001 and ASX Listing Rules:
- (a) the establishment and operation of the ALE Executive Stapled Security Scheme; and
 - (b) the giving of benefits under ALE Property Group's deferred remuneration arrangements to a person, by the Company, its related bodies corporate or their associates, in connection with that person ceasing to hold a board, managerial or executive office in the Company or a related body corporate of the Company.

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

Resolution 1 – Re-election of John Henderson as Director

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
67,287,928	69,415	1,537,736	125,536

Poll voting results were:

FOR	AGAINST	ABSTAIN
70,823,999	69,415	125,536
99.90%	0.10%	

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
66,455,220	1,578,368	482,621	405,113

Poll voting results were:

FOR	AGAINST	ABSTAIN
68,440,241	1,573,368	405,113
97.75%	2.25%	

Resolution 3 – Approval of Remuneration arrangements

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
64,198,739	3,937,621	482,621	302,341

Poll voting results were:

FOR	AGAINST	ABSTAIN
65,933,560	3,932,621	552,541
94.37%	5.63%	

– Ends –

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