

ASX ANNOUNCEMENT

30 October 2012

**Announcement No. 28/12
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 30 October 2012 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 Peter Warne, Non-Executive Director, be re-elected as a Director of the Company.
- Resolution 2 - That Helen Wright, Non-Executive Director, be re-elected as a Director of the Company.
- Resolution 3 - That the Remuneration Report for the financial year ended 30 June 2012 is adopted.
- Resolution 4 - That the short term incentive grant to the Managing Director is approved.

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 ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
66,407,721	113,449	985,016	134,020

Poll voting results were:

FOR	AGAINST	ABSTAIN
72,102,500	108,449	134,020
99.85%	0.15%	

Resolution 2 – Re-election of Helen Wright as Director

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
66,455,905	71,215	979,066	134,020

Poll voting results were:

FOR	AGAINST	ABSTAIN
72,054,734	71,215	134,020
99.90%	0.10%	

Resolution 3 – 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
64,861,505	1,675,589	944,168	153,944

Poll voting results were:

FOR	AGAINST	ABSTAIN
70,090,023	1,700,589	274,548
97.63%	2.37%	

Resolution 4 – Approval of incentive grant to Managing Director

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
64,747,028	1,804,536	1,005,776	82,866

Poll voting results were:

FOR	AGAINST	ABSTAIN
70,146,578	1,962,417	91,681
97.28%	2.72%	

– Ends –

Contact:

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