



# ASX announcement

ASX code: ALZ

19 April 2012

## ANNUAL AND GENERAL MEETINGS OUTCOME OF RESOLUTIONS PUT TO THE MEETINGS

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In accordance with section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, Australand advises that all resolutions put to the Annual and General Meetings today were passed by the requisite majorities in the form set out in the Notice of Meetings.

Details of the votes cast at the Meetings is as follows:

Resolution	Manner in which the securityholder directed the proxy vote				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain*
2. Adoption of Remuneration Report	445,981,259	36,849,042	387,823	5,728,546	446,403,922	36,849,042	5,735,706
3.1 Re-election of Paul Isherwood as a director	486,059,857	941,020	984,080	1,562,010	Passed on show of hands	Passed on show of hands	Passed on show of hands
3.2 Re-election of Lui Chong Chee as a director	483,214,238	3,773,300	997,424	1,562,005	Passed on show of hands	Passed on show of hands	Passed on show of hands
4. Grant of Performance Rights to the Managing Director under the Performance Rights Plan	481,105,230	5,451,205	973,743	2,016,171	Passed on show of hands	Passed on show of hands	Passed on show of hands
5. Amendment to the Constitution of Australand Holdings Limited	486,410,704	367,012	1,099,646	1,669,605	Passed on show of hands	Passed on show of hands	Passed on show of hands

\* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

**Issued by:**

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