ASX announcement

ASX code: ALZ

22 April 2013

ANNUAL AND GENERAL MEETINGS
OUTCOME OF RESOLUTIONS PUT TO THE MEETINGS

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 in respect of each Resolution are 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	488,704,701	2,229,602	2,133,285	1,904,320	490,955,521	2,571,123	1,905,720
3.1 Re-election of Olivier Lim as a director	490,058,310	1,399,417	2,104,997	1,523,283	Passed on show of hands	Passed on show of hands	Passed on show of hands
3.2 Election of Beth May Laughton as a director	490,297,223	464,347	2,105,172	2,219,265	Passed on show of hands	Passed on show of hands	Passed on show of hands
3.3 Re-election of Stephen Eric Newton as a director	486,889,734	4,577,877	2,125,720	1,492,676	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	484,166,377	6,720,572	2,105,305	2,093,753	Passed on show of hands	Passed on show of hands	Passed on show of hands
5 Termination Benefits Framework	460,655,012	30,116,314	2,106,691	2,092,124	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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