



pld corporation

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29 March 2012
ASX Code: PLD

**RESULTS OF ANNUAL GENERAL MEETING
HELD 29 MARCH 2012**

The Directors of PLD Corporation Limited are pleased to advise that all Resolutions for the AGM held today were passed by a show of hands.

The Proxy Positions presented at the Meeting are detailed below.

Resolution	Description	FOR	AGAINST	ABSTAIN
1	2011 Remuneration Report	22,242,437	35,684	7,780
		99.87%	0.13%	NA
2	Election Michael Pollak	57,550,578	31,880	0
		99.94%	0.06%	NA
3	Appointment of Auditors	57,724,574	300	0
		99.99%	0.01%	NA

ENDS