

2 May 2006



Westfield Management Limited

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The Manager
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Exchange Centre
20 Bridge Street
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Dear Sir/Madam

RE: CARINDALE PROPERTY TRUST (ASX: CDP)
Disclosure of Results of Meeting of Members held 2 May 2006

A schedule setting the proxy and poll results for the Meeting of Members of Carindale Property Trust held on 2 May 2006 is attached.

The resolution put to the meeting was passed on a poll with the required majority.

Yours faithfully

WESTFIELD MANAGEMENT LIMITED
Responsible Entity of Carindale Property Trust

A handwritten signature in black ink, appearing to be 'S. Tuxen'.

Simon Tuxen
Company Secretary

encl.



Carindale Property Trust ARSN 093 261 744

Disclosure of Proxy and Poll results for the Members' Meeting held on 2 May 2006

Pursuant to Section 253J of the Corporations Act, the special resolution before the meeting was determined and passed on a poll

Item	Proxy Votes					Poll Result			
	For	Against	Open/at Proxy's Discretion	Abstain	Total No. of Proxy Votes Exercisable	Total Votes in Favour (by value)	Total Votes Against (by value)	Abstain (by value)	Passed/ Defeated
1 Amend Constitution	147,265,151 98.19%	44,268 0.03%	2,672,730 1.78%	72,004 -	149,982,149 -	149,812,956 99.97%	44,268 0.03%	72,004 -	Passed