

Macquarie CountryWide Management Limited

ABN 46 069 709 468

A Member of the Macquarie Bank Group

Manager of Macquarie CountryWide Trust

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11 December 2002

Company Announcements
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Macquarie CountryWide Trust
Unitholder Meeting 11 December 2002 - Results of Resolutions

At the Meeting of Unitholders held today the appropriate quorum and minimum voting requirements were satisfied and both resolutions were carried.

The results of the resolutions placed before the meeting were as follows:

	Votes in favour	%	Votes against	%
Resolution 1 (Amendment to Constitution))	162,242,936	96.94	5,129,107	3.06
Resolution 2 (Approval of Performance Units)	170,844,621	91.81	15,232,346	8.19

Yours faithfully

John Wright
Company Secretary