



17 November 2005

The Manager
Companies Section
Australian Stock Exchange Limited (Sydney)

The Manager
Companies Section
New Zealand Exchange Limited

Pages: Two (2) pages

Dear Sir

**Re: Stock Exchange Announcement
Resolutions Approved at the Annual General Meeting and Disclosure of
Proxy Votes**

In accordance with Listing Rule 3.13.2, Lend Lease Corporation Limited advises that the resolutions contained in the Notice of Meeting dated 17 October 2005, placed before the shareholders at the Annual General Meeting of the Company held on Thursday 17 November 2005 at the Wesley Conference Centre, 220 Pitt Street, Sydney, were approved by the requisite majority as indicated in the summary Results of Meeting attached.

Yours faithfully

S J SHARPE
Company Secretary

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Corporation Limited
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As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2A ELECTION OF DIRECTOR, MR D J RYAN	234,726,541	1,230,156	3,280,681	571,991	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2B ELECTION OF DIRECTOR, MR R H TAYLOR	235,479,794	559,299	3,273,674	496,502	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF REMUNERATION REPORT	231,535,813	4,051,789	3,221,686	999,771	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 DIRECTORS' FEES	227,403,387	7,933,338	1,984,559	1,382,677	Passed on a show of hands	Passed on a show of hands	Passed on a 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