

Stock Exchange Announcement

2009 Annual General Meeting – Results of Resolutions

12 November 2009

Lend Lease Corporation Limited confirms that each of the resolutions put to members was passed by the appropriate majority at the Annual General Meeting held today.

Attached are details of the proxies lodged and voting results in accordance with section 251AA of the Corporations Act.

ENDS

For more information contact:

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1A) Election of Director - Mr Phillip Colebatch

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
304,406,656	927,638	354,613	4,016,121

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
308,797,663	930,653	355,213

1B) Election of Director - Ms Julie Hill

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
304,254,623	1,073,993	352,241	4,023,171

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
308,646,058	1,083,630	352,841

2) Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
177,230,673	127,945,831	623,445	3,904,451

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
180,124,644	129,218,244	740,013

3) Approval of amendments to Constitution

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
304,081,609	1,350,929	351,634	3,921,536

The motion was carried as a special resolution on a poll the details of which are:

For	Against	Abstain
308,368,771	1,352,759	362,679

4) General Approval of Stapling Proposal

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
304,077,165	1,381,593	350,431	3,896,519

The motion was carried as a special resolution on a poll the details of which are:

For	Against	Abstain
308,339,310	1,383,423	361,476

5) Proportional Takeover Rules

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
304,416,522	785,750	484,145	4,017,751

The motion was carried as a special resolution on a poll the details of which are:

For	Against	Abstain
308,801,134	786,645	494,890