



Stock Exchange Announcement

2010 Annual General Meetings – Results of Resolutions

11 November 2010

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Lend Lease Group advises the results of all resolutions and proxies in respect of each resolution are set out in the attached proxy summary.

ENDS

For more information contact:

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and

Lend Lease Responsible Entity Limited ABN 72 122 883 185 AFS Licence 308983
as responsible entity for **Lend Lease Trust** ABN 39 944 184 773 ARSN 128 052 595

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LEND LEASE GROUP
AGM AND GM OF LEND LEASE GROUP

Voting Summary
11-November-2010

2A) Election of Director - Mr David Crawford

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

For	Against	Abstain	Proxy's discretion
382,554,812	2,657,820	253,652	4,022,532

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

For	Against	Abstain
387,184,853	2,687,670	257,049

2B) Election of Director - Mr Gordon Edington

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

For	Against	Abstain	Proxy's discretion
384,104,798	1,098,149	249,093	4,036,776

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

For	Against	Abstain
388,748,920	1,128,162	252,490

3) 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
345,209,325	39,878,208	589,960	3,799,299

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

For	Against	Abstain
348,221,038	41,280,469	609,215

4) App of Allocations of Performance Securities to MD

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

For	Against	Abstain	Proxy's discretion
335,107,697	34,199,810	16,359,125	1,906,200

\$467,140.13	\$47,674.54	\$22,804.62	\$2,657.24
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The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
336,193,281	35,611,707	16,376,627

\$468,653.43	\$49,642.72	\$22,829.02
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