Lend Lease

ASX Announcement

2012 Annual General Meeting – Results of Resolutions

15 November 2012

Lend Lease confirms that each of the resolutions put to securityholders was passed by the appropriate majority at the Annual General Meetings 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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15 November 2012

The Chairman
Lend Lease Corporation Limited and Lend Lease Trust
Level 4, 30 The Bond,
30 Hickson Road,
Millers Point, NSW, 2000

Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the Annual General Meeting of Lend Lease Corporation Limited and General Meeting of Lend Lease Trust held at Westin Hotel Sydney, No 1 Martin Place, Sydney NSW, Australia on Thursday, 15 November 2012 at 10.00am, report as follows:

Motion

2(a) Election of Director - Mr Michael Ullmer

	Number of Securities	%
Votes cast 'FOR' the motion	400,501,059	99.80
Votes cast 'AGAINST' the motion	800,598	0.20
TOTAL VOTES CAST	401,301,657	100.00
Votes "Abstained"	1,580,696	

The resolution was carried as an ordinary resolution of the Company

2(b) Election of Director - Mr Colin Carter

	Number of Securities	%
Votes cast 'FOR' the motion	400,588,036	99.83
Votes cast 'AGAINST' the motion	691,263	0.17
TOTAL VOTES CAST	401,279,299	100.00
Votes "Abstained"	1,607,350	

The resolution was carried as an ordinary resolution of the Company

2(c) Re-election of Director - Mr Phillip Colebatch

	Number of Securities	%
Votes cast 'FOR' the motion	337,924,898	84.20
Votes cast 'AGAINST' the motion	63,421,008	15.80
TOTAL VOTES CAST	401,345,906	100.00
Votes "Abstained"	1,541,743	

The resolution was carried as an ordinary resolution of the Company

2(d) Re-election of Director - Mr Gordon Edington

	Number of Securities	%
Votes cast 'FOR' the motion	386,204,567	96.23
Votes cast 'AGAINST' the motion	15,136,468	3.77
TOTAL VOTES CAST	401,341,035	100.00
Votes "Abstained"	1,544,797	

The resolution was carried as an ordinary resolution of the Company

3 Adoption of Remuneration Report

	Number of Securities	%
Votes cast 'FOR' the motion	297,364,893	74.22
Votes cast 'AGAINST' the motion	103,303,047	25.78
TOTAL VOTES CAST	400,667,940	100.00
Votes "Abstained"	1,942,045	

The resolution was carried as an ordinary resolution of the Company

4 Approval of Allocations of Performance Securities in the Lend Lease LTI Plan and Deferred Securities in the Lend Lease STI Plan to the Managing Director

	Number of Securities	Value of Trust Securities	%
Votes cast 'FOR' the motion	318,236,268	$525,726.31	79.42
Votes cast 'AGAINST' the motion	82,488,854	$136,271.59	20.58
TOTAL VOTES CAST	400,725,122	$661,997.90	100.00
Votes "Abstained"	2,143,311	$3,540.75	

The resolution was carried as an ordinary resolution of both the Company and the Trust

5 Proportional Takeover Rules

	Number of Securities	%
Votes cast 'FOR' the motion	400,285,365	99.78
Votes cast 'AGAINST' the motion	893,408	0.22
TOTAL VOTES CAST	401,178,773	100.00
Votes "Abstained"	1,710,376	

The resolution was carried as a special resolution of the Company

6(a) Approval of Capital Reduction

	Number of Securities	%
Votes cast 'FOR' the motion	400,388,278	99.79
Votes cast 'AGAINST' the motion	825,685	0.21
TOTAL VOTES CAST	401,213,963	100.00
Votes "Abstained"	1,669,186	

The resolution was carried as an ordinary resolution of the Company

6(b) Approval of Lend Lease Trust Capitalisation

	Number of Securities	%
Votes cast 'FOR' the motion	400,323,927	99.78
Votes cast 'AGAINST' the motion	879,284	0.22
TOTAL VOTES CAST	401,203,211	100.00
Votes "Abstained"	1,665,319	

The resolution was carried as an ordinary resolution of the Company

Yours faithfully

Barry Azzopardi
Returning Officer
Computershare Investor Services Pty Limited