



# ASX Announcement

## 2014 Annual General Meeting – Results of Resolutions

14 November 2014

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

**Media and Investors:**

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and  
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**Annual General Meeting of Lend Lease Corporation Limited  
and General Meeting of Lend Lease Trust  
2014 Annual General Meeting**

**Vote Summary  
Friday, 14 November 2014**

**Resolution 2 a) Re-election of Mr Colin Carter as a Director of the Company (LLC)**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
370,425,170	1,314,209	1,974,653	2,482,050

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
380,537,899	1,343,807	2,616,610

**Resolution 2 b) Re-election of Mr Michael Ullmer as a Director of the Company (LLC)**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
370,256,566	1,470,067	1,978,523	2,488,716

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
380,369,903	1,476,644	2,583,935

**Resolution 3 Adoption of Remuneration Report (LLC)**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
368,632,774	3,281,971	1,938,167	2,334,729

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
377,737,558	3,345,726	2,576,023

**Resolution 4      Approval of Allocations of Performance Securities and Deferred Securities to the Managing Director (LLC and LLT)**

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

LLC and LLT (Share)

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
359,976,541	4,898,436	8,996,501	2,316,163

LLT (Unit Value)\*

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
\$601,373,209.63	\$8,183,278.20	\$15,029,464.61	\$3,869,358.75

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

LLC and LLT (Share)

<b>For</b>	<b>Against</b>	<b>Abstain</b>
368,105,166	5,922,567	9,622,189

LLT (Unit Value)\*

<b>For</b>	<b>Against</b>	<b>Abstain</b>
\$614,952,809.27	\$9,894,181.20	\$16,074,732.72

*\* On a poll, each member of Lend Lease Group has one vote for each dollar value of the total Interests they have in LLT (section 253C(2) of the Corporations Act 2001 (Cth)). Voting results are therefore reported by dollar value of units held.*

**Resolution 5      Approval for Capital Reduction of the Company and Lend Lease Trust Capitalisation (LLC)**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
357,501,651	618,566	15,709,297	2,366,568

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
366,547,365	713,482	16,338,444