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Our Ref 2491993_1.DOC

30 September 2009

ASX RELEASE



Macquarie Airports (MAp)

30 SEPTEMBER 2009 SPECIAL GENERAL MEETINGS RESULTS

MAp announces that at the Special General Meetings of Macquarie Airports Limited and the General Meetings of Macquarie Airports Trust (1) and Macquarie Airports Trust (2) held today, each of the resolutions in the Notices of Meeting dated 7 September 2009 were duly passed on a poll in accordance with relevant requirements.

Details of the proxies lodged and poll results are attached together with the full text of each resolution.

Mr Trevor Gerber, Chairman of the Independent Board Committee (IBC) of Macquarie Airports Management Limited, said, "The IBCs of MAp are delighted that MAp security holders have had the opportunity to express their wishes through the vote on internalisation at the MAp Special General Meetings held today. Security holders showed strong support for the internalisation and other resolutions.

"Security holders have recognised the benefits of internalisation and the experienced MAp management team of over 20 executives led by Chief Executive Officer, Kerrie Mather. Since listing MAp has achieved a total return for security holders of approximately 12.5% per annum outperforming the 7.1% return delivered by the ASX200 Industrials Accumulation Index."

None of the entities noted in this document is an authorised deposit-taking institution for the purposes of the Banking Act 1959 (Commonwealth of Australia). The obligations of these entities do not represent deposits or other liabilities of Macquarie Bank Limited ABN 46 008 583 542 (MBL). MBL does not guarantee or otherwise provide assurance in respect of the obligations of these entities.

Given the recent increase in the MAp security price and resulting base fee payable to Macquarie until completion, the MAp boards and management will look to expedite completion.

Security holders will shortly be sent information regarding the proposed 1-11 non-renounceable entitlement offer.

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MACQUARIE AIRPORTS LIMITED**Resolution 1 – Acquisition or disposal of substantial asset from or to Macquarie**

THAT, subject to MAT1 and MAT2 Resolutions 1 and 2 being passed, approval is given for the internalisation as outlined in the Explanatory Memorandum dated 7 September 2009 for the purposes of Listing Rule 10.1 and for all other purposes.

Resolution 2 - Change of name for MAL

THAT, pursuant to a recommendation by the Board of Directors, the name of the Company be changed to “MAP Airports International Limited”.

Resolution 3 - Payment of fees to Independent Directors

THAT, for the purposes of Listing Rule 10.17, for the purpose of Bye-Law 60 and for all other purposes, to facilitate payment of a one-off fee to the Company's independent directors, approval is given for the fees payable to the MAL directors to be increased by US\$125,000 with a maximum amount of US\$265,000 being paid to the MAL directors as a whole for the current financial year (after which the aggregate amount shall revert to US\$140,000 per annum or such other amount approved by security holders).

Resolution 4 - Amendments to the bye-laws of MAL

THAT, pursuant with effect from Completion pursuant to a recommendation by the board of directors, the New MAL Bye-Laws be adopted in substitution for the existing MAL bye-laws.

MACQUARIE AIRPORTS TRUST (1)**Resolution 1 - Acquisition or disposal of substantial asset from or to Macquarie**

THAT, subject to MAT1 Resolution 2, MAT2 Resolutions 1 and 2, and MAL Resolution 1, being passed, approval is given for the internalisation as outlined in the Explanatory Memorandum dated 7 September 2009 for the purposes of Listing Rule 10.1 and for all other purposes.

Resolution 2 - Related party benefit

THAT, subject to MAT1 Resolution 2, MAT2 Resolutions 1 and 2, and MAL Resolution 1, being passed, approval is given for the internalisation as outlined in the Explanatory Memorandum accompanying this Notice of Meeting for the purposes of Chapter 2E of the Corporations Act and for all other purposes.

Resolution 3 - Directors' remuneration including increase in level of fees

THAT, for the purposes of Listing Rule 10.17 and Section 601GC(1)(a) of the Corporations Act, and for all other purposes, approval is given for the fees payable to the MAML directors to be increased by \$150,000, with a maximum amount of \$850,000 being paid to the MAML directors as a whole for the current calendar year (after which the aggregate amount shall revert to \$700,000 per annum or such other amount approved by security holders), and for clause 21.4(q)(i) of the MAT1 Constitution to be amended by adding the following words at the end of clause 21.4(q)(i) "(With the exception of those fees paid or payable in respect of the 2009 calendar year, in which case such fees must not exceed in aggregate \$850,000)".

MACQUARIE AIRPORTS TRUST (2)**Resolution 1 - Acquisition or disposal of substantial asset from or to Macquarie**

THAT, subject to MAT1 Resolution 1 and 2, MAT2 Resolution 2, and MAL Resolution 1, being passed, approval is given for the internalisation as outlined in the Explanatory Memorandum dated 7 September 2009 for the purposes of Listing Rule 10.1 and for all other purposes.

Resolution 2 - Related party benefit

THAT, subject to MAT1 Resolution 1 and 2, MAT2 Resolution 1, and MAL Resolution 1, being passed, approval is given for the internalisation as outlined in the Explanatory Memorandum accompanying this Notice of Meeting for the purposes of Chapter 2E of the Corporations Act and for all other purposes.

Resolution 3 - Directors' remuneration including increase in level of fees

THAT, for the purposes of Listing Rule 10.17 and Section 601GC(1)(a) of the Corporations Act, and for all other purposes, approval is given for the fees payable to the MAML directors to be increased by \$150,000, with a maximum amount of \$850,000 being paid to the MAML directors as a whole for the current calendar year (after which the aggregate amount shall revert to \$700,000 per annum or such other amount approved by security holders), and for clause 21.4(q)(i) of the MAT1 Constitution to be amended by adding the following words at the end of clause 21.4(q)(i) "(With the exception of those fees paid or payable in respect of the 2009 calendar year, in which case such fees must not exceed in aggregate \$850,000)".

MAp Special General Meeting Results

Wednesday 30 September 2009

As required by section 251AA(2) of the Corporations Act 2001 the following statistics are provided in respect of the/each resolution in the notices of meeting.

	Manner in which the security holder directed the proxy vote				Manner in which votes were cast in person and by proxy on a poll			
	Votes "for"	Votes "against"	Votes "discretionary"	Votes "abstain"	Votes "for"	Votes "against"	Votes "abstain"	Result
MAT 1 Resolution 1 ¹	\$1,814,786,835	\$505,913,143	\$15,458,258	\$24,543,302	\$1,853,457,973	\$506,254,073	\$24,738,139	Carried
MAT 1 Resolution 2 ¹	\$1,820,846,830	\$510,822,562	\$26,637,800	\$21,830,662	\$1,871,400,233	\$511,174,116	\$21,982,803	Carried
MAT 1 Resolution 3 ¹	\$2,265,908,889	\$65,690,393	\$15,445,155	\$23,760,346	\$2,299,574,509	\$71,524,984	\$23,514,982	Carried
MAT 2 Resolution 1 ¹	\$1,820,269,901	\$504,777,614	\$15,553,448	\$19,567,028	\$1,859,183,389	\$505,118,544	\$19,598,291	Carried
MAT 2 Resolution 2 ¹	\$1,811,605,103	\$512,647,572	\$27,093,401	\$27,973,257	\$1,862,735,078	\$512,988,502	\$27,961,823	Carried
MAT2 Resolution 3 ¹	\$2,259,930,180	\$65,225,851	\$15,230,070	\$30,105,260	\$2,293,582,233	\$71,052,966	\$29,650,572	Carried
MAL Resolution 1	640,872,384	178,435,173	5,578,526	9,268,540	654,688,579	178,559,397	9,279,587	Carried
MAL Resolution 2	1,008,093,678	175,895,341	10,446,630	14,615,484	1,027,043,077	175,942,052	14,615,923	Carried
MAL Resolution 3	1,153,238,454	22,121,742	6,132,765	23,446,618	808,337,447	24,179,039	23,452,320	Carried
MAL Resolution 4	1,005,355,182	177,755,154	10,581,298	15,341,411	1,024,408,480	177,858,111	15,376,373	Carried

¹ On a poll, each member of the scheme has 1 vote for each dollar of the value of the total interests they have in the scheme