

Macquarie Communications Infrastructure Management Limited

ABN 29 066 047 738

AFS Licence No. 221936

A Member of the Macquarie Bank Group

Macquarie Communications Infrastructure Limited

ABN 18 084 388 983

Macquarie MCG International Limited

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ASX RELEASE

30 June 2009



Macquarie Communications Infrastructure Group

Security holders approve Canada Pension Plan Investment Board proposal

Macquarie Communications Infrastructure Group (**MCG**) is pleased to advise that, at the following meetings:

- (a) Macquarie Communications Infrastructure Limited (**MCIL**) scheme meeting;
- (b) Macquarie MCG International Limited (**MMCGIL**) scheme meeting;
- (c) Macquarie Communications Infrastructure Trust (**MCIT**) trust scheme meeting;
- (d) MCIL general meeting;
- (e) MMCGIL general meeting; and
- (f) MCIT trust general meeting,

(together, **Scheme and General Meetings**), MCG security holders voted to approve all resolutions required to permit the implementation of the proposal by Canada Pension Plan Investment Board (**CPPIB**) whereby CPPIB will acquire MCG stapled securities by way of inter-conditional Schemes of Arrangement and a Trust Scheme.¹

Details of the voting on the resolutions are attached to this announcement. All resolutions were passed by majorities exceeding those required. Macquarie Group entities did not vote at any of the Scheme and General Meetings other than where the interest they held in MCG securities was held on behalf of a third party who provided voting instructions.

The Supreme Court of Bermuda will now be asked, at a hearing scheduled for 2 July 2009, to sanction the MMCGIL scheme of arrangement.

In addition, the Supreme Court of New South Wales will be asked, at a hearing scheduled for 3 July 2009, to:

- (a) approve the MCIL scheme of arrangement; and
- (b) provide judicial advice in relation to the MCIT trust scheme.

¹ As previously announced, CPPIB also proposes to acquire MCG's manager, Macquarie Communications Infrastructure Management Limited (MCIML) by way of a separate inter-conditional transaction, and in conjunction with that acquisition, to acquire MCIML's entire holding of approximately 18.3% of MCG stapled securities.

If the relevant approvals and advice are provided, the schemes are scheduled for implementation on 21 July 2009.

MCG will apply to the ASX on 7 July 2009 for a voluntary suspension of trading in MCG securities.

If you have any questions, please call the MCG Security holder information line on 1800 448 448 (from within Australia) or +61 3 9946 4451 (from outside Australia).

For further information, please contact:

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RESULTS OF SCHEME MEETINGS

1. MCIL Scheme Meeting

	Total	For	Against	Abstain	% For	Min Req'd
Votes	258,206,786	239,793,441	18,413,345	4,130,605	92.87%	75%
Number of Voters	4,251	3,465	786	49	81.51%	50%

2. MMCGIL Scheme Meeting

	Total	For	Against	Abstain	% For	Min Req'd
Votes	258,098,407	239,778,169	18,320,238	4,238,984	92.90%	75%
Number of Voters	4,249	3,463	786	51	81.50%	50%

3. MCIT Scheme Meeting

	Total	For	Against	Abstain	% For	Min Req'd
Resolution 1	260,230,639	244,311,259	15,919,380	2,106,526	93.88%	75%
Resolution 2	260,243,084	244,322,999	15,920,085	2,094,081	93.88%	50%

4. MCIL General Meeting

	Total	For	Against	Abstain	% For	Min Req'd
Resolution 1	261,350,399	245,628,461	15,721,938	986,992	93.98%	50%
Resolution 2	261,304,074	245,756,929	15,547,145	1,033,317	94.05%	75%

5. MMCGIL General Meeting

	Total	For	Against	Abstain	% For	Min Req'd
Resolution 1	261,272,509	245,699,096	15,573,413	1,064,656	94.04%	50%
Resolution 2	261,238,869	245,684,260	15,554,609	1,098,296	94.05%	75%

6. MCIT General Meeting

	Total	For	Against	Abstain	% For	Min Req'd
Resolution 1	261,307,925	245,736,312	15,571,613	1,029,240	94.04%	50%

PROXIES RECEIVED

Proxies received prior to the Scheme Meetings were as follows:

1. MCIL Scheme Meeting

	For	Open	Against	Abstain
MCIL Resolution	230,435,907	9,152,506	17,799,475	4,130,605

2. MMCGIL Scheme Meeting

	For	Open	Against	Abstain
MMCGIL Resolution	230,062,472	9,510,669	17,706,368	4,238,984

3. MCIT Scheme Meeting

	For	Open	Against	Abstain
Resolution 1	234,589,548	9,516,683	15,305,510	2,106,526
Resolution 2	234,561,441	9,556,530	15,306,215	2,094,081

4. MCIL General Meeting

	For	Open	Against	Abstain
Resolution 1	235,996,977	9,426,456	15,108,068	986,992
Resolution 2	236,050,638	9,501,263	14,933,275	1,033,317

5. MMCGIL General Meeting

	For	Open	Against	Abstain
Resolution 1	235,976,037	9,518,031	14,959,543	1,064,656
Resolution 2	235,904,453	9,574,779	14,940,739	1,098,296

6. MCIT General Meeting

	For	Open	Against	Abstain
MCIT Resolution	236,213,883	9,317,401	14,957,743	1,029,240