



24 September 2009

ASX Code : MIF

MacarthurCook Industrial Property Fund

Extraordinary General Meeting Results

MacarthurCook Fund Management Limited, as Responsible Entity of the MacarthurCook Industrial Property Fund, advise that the results of the extraordinary general meeting of unitholders held today were as follows:

Resolution 1 (Proposal to amend the Constitution to remove the Reimbursement Fee) – was carried as a special resolution.

Resolution 2 (Removal of MacarthurCook Fund Management Limited, the current Responsible Entity) – was not carried as an ordinary resolution.

Resolution 3 (Appointment of Real Estate Capital Partners Managed Investments Limited as the new Responsible Entity) – was not carried as an ordinary resolution.

The number and percentage of votes voted in relation the Resolutions as supplied by the Returning Officers were as follows:

Resolution 1: Amend the Constitution to remove Reimbursement Fee

	Number	% of vote
Votes cast 'FOR' the motion	45,115,031	97
Votes cast 'AGAINST' the motion	1,554,027	3
TOTAL VOTES CAST	46,669,058	100
Votes "Abstained"	23,948,066	

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Resolution 2: Removal of MacarthurCook Fund Management Limited as the current Responsible Entity

	Number	% of vote
Votes cast 'FOR' the motion	32,898,264	43.69%
Votes cast 'AGAINST' the motion	42,399,097	56.31%
TOTAL VOTES CAST	75,297,361	100.00%
Votes "Abstained"	163,104	

Resolution 3: Appointment of Real Estate Capital Partners Managed Investments Limited as the new Responsible Entity

	Number	% of vote
Votes cast 'FOR' the motion	32,855,292	43.90%
Votes cast 'AGAINST' the motion	41,991,678	56.10%
TOTAL VOTES CAST	74,846,970	100.00%
Votes "Abstained"	613,495	

Mr Thorpe-Apps said he was delighted with the support the Responsible Entity had received from unitholders. He also reinforced the commitment the Responsible Entity has to the Fund and improving returns for investors.

For further information, contact:

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About MacarthurCook:

MacarthurCook Limited has offices in Australia and Singapore and specialises in the investment management of direct property, real estate securities and mortgage assets.

MacarthurCook manages over A\$1.1 billion on behalf of over 21,000 investors as at 30 June 2009. MacarthurCook is a quality endorsed company (ISO 9001:2008 international standard accreditation), and is the investment manager for MacarthurCook Industrial REIT, MacarthurCook Industrial Property Fund, MacarthurCook Office Property Trust, MacarthurCook Mortgage Fund, Advance Mortgage Fund, MacarthurCook Property Securities Fund, Advance Property Securities Fund and the RMR Asia Pacific Real Estate Fund.

The MacarthurCook Property Securities Fund is listed on the ASX and the Singapore Exchange. The MacarthurCook Industrial Property Fund is listed on the ASX. The MacarthurCook Industrial REIT is listed on the Singapore Exchange. The RMR Asia Pacific Real Estate Fund is listed on the American Stock Exchange.

About AIMS Financial Group:

Established in 1991, AIMS Financial Group is an Australian company with a solid track record and enviable reputation in the mortgage and securitisation markets. It has expanded to become an international financial group focusing on funds management, real estate investment, securitisation and mortgage lending.

AIMS is a 100% Australian owned business that has operated in Australia for nearly 20 years. AIMS started in Australia with only two staff and today have in excess of 100 staff in Australia. AIMS has been very active in introducing international investors into the Australian real estate market., During this time AIMS has attracted over \$1 billion of investment from its international clients to invest in Australian direct property and believes there is a significant opportunity to promote your Fund to its clients both in Australia and internationally. In the last 8 years to 2007, AIMS has raised directly and indirectly approximately A\$3 Billion in funds from the Australian capital markets, with most of the RMBS (Residential Mortgage Backed Securities) rated AAA by both Standard & Poors and Fitch Ratings.

With offices across Australia and China and highly qualified, professional and experienced cross-cultural teams, AIMS Financial Group bridges the gap between Australia and China in various markets, especially in real estate, resources, technology, infrastructure, banking and financial services.