

8 July 2011

Company Announcements Office
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Sydney NSW 2000

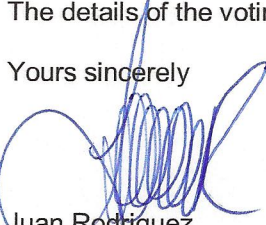
RESULTS OF THE MEETING OF UNITHOLDERS OF EDT RETAIL TRUST (ASX: EDT)

A meeting of unitholders of the EDT Retail Trust ("EDT") was held today, Friday 8 July 2011 to consider a resolution to wind up EDT.

The resolution considered at the meeting was not passed.

The details of the voting are annexed to this letter.

Yours sincerely



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EDT RETAIL TRUST

**RESULT OF GENERAL MEETING
(ASX REPORT)**

UNITHOLDER MEETING
Friday, 8 July, 2011

The following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 WINDING UP OF EDT RETAIL TRUST	1,584,175,893	2,748,921,656	1,461,136	78,355	1,586,999,743	2,750,468,868	78,355

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item