



Metroland Australia Limited

Metroland Australia Limited
ACN 009 138 149
Level 4, 45 Murray Street
Pyrmont NSW 2009
Australia

Tel +61 2 9395 8888
Fax +61 2 9692 0084
www.metroland.com.au

ASX Announcement:

28th February 2013

The Australian Stock Exchange Announcement Office

Subject: Annual General Meeting 2012

Metroland Australia Limited ("Metroland") is pleased to advise that all resolutions put to shareholders at today's Annual General Meeting were passed on a show of hands.

Resolution 1 Adoption of Remuneration Report

- | | | |
|-------|------------------------------|--|
| (i) | No. of proxy votes "for" | 11 (representing holdings of 12,839,580 ordinary shares) |
| (ii) | No. of proxy votes "against" | 3 (representing holdings of 61,095 ordinary shares) |
| (iii) | No. of proxy votes "abstain" | 1 (representing holdings of 19,112 ordinary shares) |

Resolution 2 Re-election of Mr Shuqing Wang as a Director

- | | | |
|-------|------------------------------|--|
| (i) | No. of proxy votes "for" | 12 (representing holdings of 12,852,080 ordinary shares) |
| (ii) | No. of proxy votes "against" | 2 (representing holdings of 48,595 ordinary shares) |
| (iii) | No. of proxy votes "abstain" | 1 (representing holdings of 19,112 ordinary shares) |

Resolution 3 Re-election of Mr. Da Cheng Zhang as a Director

- | | | |
|-------|------------------------------|--|
| (i) | No. of proxy votes "for" | 12 (representing holdings of 12,852,080 ordinary shares) |
| (ii) | No. of proxy votes "against" | 2 (representing holdings of 48,595 ordinary shares) |
| (iii) | No. of proxy votes "abstain" | 1 (representing holdings of 19,112 ordinary shares) |

Resolution 4 Ratification of appointment of Mr Michael Wong as a Director

- | | | |
|-------|------------------------------|--|
| (i) | No. of proxy votes "for" | 12 (representing holdings of 12,852,080 ordinary shares) |
| (ii) | No. of proxy votes "against" | 2 (representing holdings of 48,595 ordinary shares) |
| (iii) | No. of proxy votes "abstain" | 1 (representing holdings of 19,112 ordinary shares) |

Yours faithfully

Frank Shien