

ASX Announcement

22 November 2011

Brookfield Australian Opportunities Fund (ASX: BAO) Results of Multiplex Property Income Fund Unitholder Meeting

Earlier today, Brookfield Capital Management Limited (**BCML**) the Responsible Entity of Brookfield Australian Opportunities Fund (**BAO/Fund**) advised that the implementation of the acquisition of a substantial asset from Multiplex Property Income Fund (**MPIF**) (**Acquisition**) was subject to a number of conditions including the approval of the MPIF unitholders.

BCML advises that the resolutions at the MPIF unitholder meeting were not passed and therefore the Acquisition will not take place.

BCML will immediately revisit available strategies to maximise unitholder value and revert to unitholders in the near future.

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