

30 June 2010

Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements

## Results of Unit Holder's Meeting

We advise that in accordance with Listing Rule 3.13.2 that at the Meeting of Unit Holders of the CVC Property Fund today, the following resolutions were passed:

Resolution 1 – Approval of issue of 220,261,651 units to CVC Limited.

Be advised in accordance with s251AA(1)(a) of the Corporations Act (Cth), that at the General Meeting of the Fund, today, the proxy votes received by the company with regard to each resolution put to the meeting were as follows:

Resolution	For	Against	Abstain	Discretion
1. Issue of Units to CVC Limited	3,499,077	1,402,000	3,838	18,762,411

John Hunter  
Secretary

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