

# ASX Release

ConnectEast.com.au

9 November 2010

## ANNUAL MEETING OF UNITHOLDERS

In accordance with ASX listing rule 3.13.2, ConnectEast Group (ASX: CEU) advises the outcome in relation to each resolution put to the unitholders of ConnectEast Group at its annual meeting of unitholders held on Tuesday 9 November 2010.

In accordance with article 15.9(a) of the Group's Constitutions and sections 253C(2) and 253F(a) of the Corporations Act, on a poll, each unitholder has one vote for each dollar of the value of their units. The value of a unit for the purposes of the poll conducted at the annual meeting is \$0.435, being the last sale price on the ASX on Monday 8 November 2010, the last trading day before the day of the annual meeting.

The outcome of each resolution set out below is stated by reference to the number of votes cast, and not the number of units in respect of which those votes were cast.

The percentage of votes in favour of the resolutions shown below ignores the votes abstaining in each case.

### 1. Resolution 2 – Remuneration Report

The instructions given to validly appointed proxies and direct votes lodged before the meeting in respect of the resolution were as follows.

Votes for	Votes against	Votes abstaining	Votes open
1,190,358,195	9,812,535	12,686,785	61,366,657

The motion was carried as an ordinary resolution on a poll, the details which are as follows.

Votes for	Votes against	Votes abstaining
1,254,282,879	11,589,913	12,686,785
99.08%		

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### 2. Resolution 3(a) – Approval for appointment of Paul Douglas as a director

The instructions given to validly appointed proxies and direct votes lodged before the meeting in respect of the resolution were as follows.

Votes for	Votes against	Votes abstaining	Votes open
1,202,821,934	1,146,723	8,283,130	61,466,811

The motion was carried as an ordinary resolution on a poll, the details which are as follows.

Votes for	Votes against	Votes abstaining
1,268,567,712	1,203,159	8,283,130
99.91%		

### 3. Resolution 3(b) – Approval for appointment of John Collier as a director

The instructions given to validly appointed proxies and direct votes lodged before the meeting in respect of the resolution were as follows.

Votes for	Votes against	Votes abstaining	Votes open
1,198,084,906	5,714,645	8,357,151	61,516,873

The motion was carried as an ordinary resolution on a poll, the details which are as follows.

Votes for	Votes against	Votes abstaining
1,263,862,986	5,788,840	8,357,151
99.54%		

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#### 4. Resolution 4 – Amendment to the Constitutions of ConnectEast Investment Trust and ConnectEast Holding Trust

The instructions given to validly appointed proxies and direct votes lodged before the meeting in respect of the resolution were as follows.

Votes for	Votes against	Votes abstaining	Votes open
1,199,999,726	910,081	11,233,261	61,548,535

The motion was carried as a special resolution on a poll, the details which are as follows.

Votes for	Votes against	Votes abstaining
1,265,829,993	963,753	11,233,261
99.92%		

  
 Tony Hudson  
 Company Secretary  
 ConnectEast Group