

## BABCOCK & BROWN RESIDENTIAL LAND PARTNERS

Babcock & Brown Residential Land Partners Limited · ABN 49 119 517 985  
Babcock & Brown Residential Land Partners Services Limited · ABN 40 118 364 499  
as responsible entity of the Babcock & Brown Residential Land Partners Trust · ARSN 119 613 848  
Level 10 The Chifley Tower · 2 Chifley Square · Sydney NSW 2000 Australia  
T +61 2 9229 1800 · F +61 2 9231 5619 · www.bbresidentiallandpartners.com



### ASX Release

19 November 2009

### RESULTS OF SECURITYHOLDER MEETINGS

Babcock & Brown Residential Land Partners (ASX: BLP) is pleased to announce that all resolutions put to the Securityholders at the Securityholder Meetings held today 19 November 2009 were passed.

Please see the attached spreadsheet in this regard.

### Correction to previous announcement

Please be advised the announcement lodged this morning titled Securityholder Meetings Chairman and CEO Address contained a typographical error on page 2 of the Chairman's Address. The correct date for the waiver of key covenants and expiry of the corporate facility is 28 June 2010, not 28 June 2009.

### ENDS

#### Further Information:

David Wightman  
Chief Executive Officer  
+61 3 8319 4034

Melanie Hedges  
Company Secretary  
+61 2 9229 1800

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At the Securityholder Meetings of Babcock & Brown Residential Land Partners on 19 November 2009 the results in relation to the resolutions were as follows:

Resolutions Company Only	Passed	Proxy Votes Received					Results of Poll (if required)		
		For	Against	Open	Abstain	Total	Votes on Poll For	Votes on Poll Against	Votes on Poll Abstaining
1. Adoption of Remuneration Report	On a show of hands	24,301,506 51.98%	1,302,238 2.79%	21,145,298 45.23%	8,463,500	46,749,042	-	-	-
2. Re-election of Mr Richard Gelski as a director	On a show of hands	32,380,658 59.45%	901,173 1.66%	21,180,711 38.89%	750,000	54,462,542	-	-	-
3. Re-election of Mr Michael Maxwell as a director	On a show of hands	30,204,071 55.46%	3,066,173 5.63%	21,192,298 38.91%	750,000	54,462,542	-	-	-
4. Change of Name	On a poll	33,577,831 60.87%	392,000 0.71%	21,195,711 38.42%	47,000	55,165,542	63,042,391 99.38%	392,000 0.62%	47,000
5. Amendments to the Constitution	On a poll	33,534,351 60.81%	414,111 0.75%	21,200,711 38.44%	63,369	55,149,173	63,003,911 99.35%	414,111 0.65%	63,369
<b>Trust Only</b>									
6. Amendments to the Constitution	On a poll	33,534,351 60.81%	412,111 0.75%	21,200,711 38.44%	65,369	55,147,173	63,003,911 99.35%	412,111 0.65%	65,369