

ASX Release

14 April 2009

Results of resolutions and proxy information 14 April 2009 Members Meeting

BrisConnections Management Company Limited (**BCMCL**) as responsible entity of BrisConnections Investment Trust and BrisConnections Holding Trust (collectively, the BrisConnections Unit Trusts - ASX Code: BCSCA) advises members of BrisConnections Unit Trusts met today at a general meeting.

None of the resolutions put to BCS unitholders at the meeting were passed. Because resolutions 1, 2 and 3 were not passed, resolutions 4 to 7 were not capable of taking effect. However, the results of all 7 resolutions are attached.

The meeting was held in Brisbane today following an undertaking to the Victorian Supreme Court. Notice of the meeting was lodged with the ASX on 6 April 2009. The results of each individual resolution are set out on the following page.

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#### About BrisConnections

An investment in BrisConnections Unit Trusts comprises a stapled security made up of one unit in BrisConnections Investment Trust and one unit in BrisConnections Holding Trust. Stapled securities in BrisConnections are partly paid securities and are listed on the Australian Stock Exchange under the code "BCSCA" until 15 April 2009 and then "BCSCB". There are 2 further instalments of \$1.00 each per stapled security payable on 29 April 2009 and 29 January 2010 respectively.

BrisConnections has been awarded a 45 year concession to design, construct, operate, maintain and finance the Airport Link tollroad in Brisbane. Airport Link will be a 6.7 kilometre multi-lane electronic free-flow tollroad with dual 5.7 kilometre tunnels. Upon completion, Airport Link will connect Brisbane's northern suburbs with Brisbane's CBD and Brisbane Airport, the North-South Bypass Tunnel and the Inner City Bypass. It will also serve as a key distribution road, connecting some of Brisbane's major destinations such as Brisbane Airport, the CBD, Royal Brisbane Hospital, Australia TradeCoast and Chermiside Shopping Centre.

Airport Link will be constructed using a world class, innovative design solution, with connections avoiding intersection delays and streamlining traffic flows. Lane configuration will provide for separate traffic movements, with early decision points, to minimise traffic weaving and merging.

BrisConnections will be built around an electronic free-flow tolling design. Electronic free-flow tolling is expected to be mandatory across all Queensland tollroads by July 2009 and Airport Link tags will be fully interoperable with other Queensland and Australian tollroads.

The Airport Link catchment contains 60% of Brisbane's population and Airport Link will address serious traffic issues in the Brisbane metropolitan area, where the growth in peak hour traffic and travel time is currently the highest of any Australian capital city. Brisbane's economic and population growth are projected to continue to exceed the national average. Brisbane Airport is one of Australia's fastest growing Airports, with passenger growth of 10% per annum for the last 5 years.

BrisConnections will also design and construct a portion of the Northern Busway between Windsor and Kedron and an upgrade of the East-West Arterial / Airport Drive / Gateway Motorway interchange at Brisbane Airport, both of

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as responsible entity for BrisConnections Holding Trust ARSN 131 125 025 and  
BrisConnections Investment Trust ARSN 131 124 813  
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which will be funded by the Queensland Government. BrisConnections will not receive any revenue from these projects and they will both be handed over to the Queensland Government upon commissioning.

For further information please contact  
Tamira Herbst, Company Secretary and General Counsel, Tel: 617 3170 1903



UNITHOLDER MEETING  
Tuesday, 14 April, 2009

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution                                                                                                                                                                                       | Manner in which the securityholder directed the proxy vote<br>(as at proxy close): |                         |                               |                         | Direct vote<br>(as at proxy close): |         | Manner in which votes were cast in person or by<br>proxy on a poll (where applicable) |                |                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|-------------------------|-------------------------------|-------------------------|-------------------------------------|---------|---------------------------------------------------------------------------------------|----------------|-------------------|
|                                                                                                                                                                                                  | Votes<br><i>For</i>                                                                | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | For                                 | Against | <i>For</i>                                                                            | <i>Against</i> | <i>Abstain **</i> |
| 1 THAT THE BRISCONNECTIONS HOLDING TRUST AND INVESTMENT TRUSTS COMMENCE TO BE WOUND UP ON THE NEXT BUSINESS DAY FOLLOWING THE DATE THIS RESOLUTION IS PASSED                                     | 43,520,889                                                                         | 178,903,655             | 48,755,274                    | 700,200                 | 0                                   | 0       | 102,524,703                                                                           | 184,950,315    | 700,200           |
| 2 THAT THE CONSTITUTIONS OF THE BCS HOLDING TRUST AND INVESTMENT TRUST BE AMENDED BY INSERTING A NEW ARTICLE 9.4A                                                                                | 43,655,172                                                                         | 175,843,454             | 48,012,638                    | 636,942                 | 0                                   | 0       | 106,118,186                                                                           | 177,465,278    | 636,942           |
| 3 THAT ARTICLE 4.6(A) OF THE CONSTITUTIONS OF THE BCS HOLDING TRUST AND INVESTMENT TRUST BE AMENDED BY ADDING AT THE END OF THAT ARTICLE THE WORDS "AND WILL DO SO ON THE RESOLUTION OF MEMBERS" | 43,637,672                                                                         | 175,849,454             | 48,012,638                    | 648,442                 | 0                                   | 0       | 105,966,486                                                                           | 177,592,478    | 648,442           |
| 4 THAT THE MEMBERS RESOLVE TO POSTPONE THE PAYMENT DATE FOR THE INSTALMENT DUE BY MEMBERS ON 29 APRIL 2009 UNTIL 29 JANUARY 2010                                                                 | 43,603,432                                                                         | 175,875,454             | 48,022,638                    | 646,682                 | 0                                   | 0       | 105,932,246                                                                           | 177,628,478    | 646,682           |

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



# BRISCONNECTIONS MANAGEMENT COMPANY LIMITED

# RESULT OF GENERAL MEETING (ASX REPORT)

UNITHOLDER MEETING  
Tuesday, 14 April, 2009

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution                                                                                                                                                                                                 | Manner in which the securityholder directed the proxy vote<br>(as at proxy close): |                         |                               |                         | Direct vote<br>(as at proxy close): |                | Manner in which votes were cast in person or by<br>proxy on a poll (where applicable) |                |                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|-------------------------|-------------------------------|-------------------------|-------------------------------------|----------------|---------------------------------------------------------------------------------------|----------------|-------------------|
|                                                                                                                                                                                                            | Votes<br><i>For</i>                                                                | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>                          | <i>Against</i> | <i>For</i>                                                                            | <i>Against</i> | <i>Abstain **</i> |
| 5 THAT ARTICLE 11.3 OF THE CONSTITUTIONS OF THE BCS HOLDING TRUST AND INVESTMENT TRUST BE AMENDED BY DELETING IN ITS ENTIRETY THE SENTENCE BEGINNING "SUBJECT TO THE CORPORATIONS ACT"                     | 43,648,172                                                                         | 175,794,454             | 48,015,638                    | 689,942                 | 0                                   | 0              | 105,961,986                                                                           | 177,555,478    | 689,942           |
| 6 THAT BRISCONNECTIONS MANAGEMENT COMPANY LIMITED BE REMOVED AS THE RESPONSIBLE ENTITY                                                                                                                     | 42,495,672                                                                         | 176,966,214             | 48,012,638                    | 673,682                 | 0                                   | 0              | 104,945,686                                                                           | 178,588,038    | 673,682           |
| 7 APPOINT REPLACEMENT RE IMMEDIATELY AFTER MEETING IF RESOLUTION IS PASSED, IF REPLACEMENT NOT AVAILABLE THEN APPLICATION WILL BE MADE TO THE COURT IN ACCORDANCE WITH CORPS ACT TO APPOINT A TEMPORARY RE | 42,319,316                                                                         | 176,981,454             | 48,012,638                    | 834,798                 | 0                                   | 0              | 104,749,330                                                                           | 178,623,278    | 834,798           |

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item