

Macquarie Leisure Trust Group

Comprising

Macquarie Leisure Trust

(Manager: Macquarie Leisure Management Limited ABN 36 079 630 676) and

Macquarie Leisure Operations Limited

ABN 22 104 529 106

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ASX Release

MACQUARIE LEISURE TRUST GROUP - ANNUAL MEETING RESULTS



28 November 2005

We are pleased to advise the results of the Annual General Meeting of Macquarie Leisure Operations Limited (Company) and the Annual Meeting of Macquarie Leisure Trust (Trust) held today.

Company Resolution 1 – Receive and Consider the Financial Statements

That, the Financial Report, Directors' Report and Auditor's Report for the full year ended 30 June 2005, be received and considered.

Resolution 1 was carried on a show of hands.

	In Favour	%	Against	%	Open	%	Abstain
By Proxy	54,144,511	92.83	349,222	0.60	3,834,248	6.57	2,421,472

Company Resolution 2 – Re-elect Anne Keating as a Director

That, Anne Keating who retires by rotation and being eligible for re-election in accordance with the constitution of the Company, be re-elected as a Director.

Resolution 2 was carried on a show of hands.

	In Favour	%	Against	%	Open	%	Abstain
By Proxy	55,382,581	91.62	1,241,923	2.05	3,826,477	6.33	298,472

Neither Macquarie Leisure Management Limited ABN 36 079 630 676 (MLML) nor Macquarie Leisure Operations Limited ABN 22 104 529 106 (MLOL) are authorised deposit-taking institutions for the purposes of the Banking Act (Cth) 1959, and their obligations do not represent deposits or other liabilities of Macquarie Bank Limited ABN 46 008 583 542 (MBL). MBL provides a limited \$5 million guarantee to the Australian Securities and Investments Commission in respect of MLML's Corporations Act obligations as a responsible entity of managed investment schemes. MBL does not otherwise provide assurance in respect of their obligations.

Macquarie Leisure Trust Group (MLE)

Company Resolution 3 – Remuneration Report

That, the remuneration report for the full year ended 30 June 2005 be considered and adopted.

Resolution 3 was carried on a show of hands.

	In Favour	%	Against	%	Open	%	Abstain
By Proxy	46,660,600	80.57	7,147,678	12.34	4,103,569	7.09	2,825,606

Trust Resolution 1 – Amendment of Constitution

That, the constitution of Macquarie Leisure Trust be amended in accordance with the Supplementary Deed Poll tabled at the meeting and signed by the Chairman for the purposes of identification and that Macquarie Leisure Management Limited be authorised to execute the Supplemental Deed Poll and lodge a copy of it with the Australian Securities and Investments Commission.

Resolution 1 was a special resolution, approved by poll.

	In Favour	%	Against	%	Open	%	Abstain
By Proxy	42,465,494	87.75	1,473,953	3.04	4,456,702	9.21	3,924,688
Votes Cast	47,088,265	96.96	1,474,193	3.04	N/A	N/A	3,927,760