

# METROLAND AUSTRALIA LIMITED

ACN 009 138 149  
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## ASX Announcement:

26<sup>th</sup> November, 2008

The Australian Stock Exchange Announcement Office  
PO Box 7558  
Brisbane QLD 4001

Subject: **Annual General Meeting 2008**

Metroland Australia Limited (Metroland) is pleased to advise that all resolutions put to shareholders at today's Annual General Meeting were passed on a show of hands.

### Resolution 1 Adoption of Remuneration Report

- |       |                               |   |
|-------|-------------------------------|---|
| (i)   | No. of proxy votes for        | 11 (representing holdings of 2,184,548 ordinary shares) |
| (ii)  | No. of proxy votes against    | 3 (representing holdings of 109,612 ordinary shares)    |
| (iii) | No. of proxy votes abstain    | Nil   |
| (iv)  | No. of proxy votes discretion | 1 (representing holdings of 6,087 ordinary shares)      |

### Resolution 2 Re-election of Eddie Lee as Director

- |       |                               |   |
|-------|-------------------------------|---|
| (i)   | No. of proxy votes for        | 12 (representing holdings of 2,256,962 ordinary shares) |
| (ii)  | No. of proxy votes against    | 2 (representing holdings of 37,198 ordinary shares)     |
| (iii) | No. of proxy votes abstain    | Nil   |
| (iv)  | No. of proxy votes discretion | 1 (representing holdings of 6,087 ordinary shares)      |

### Resolution 3 Re-election of Steam Leung as Director

- |       |                               |   |
|-------|-------------------------------|---|
| (i)   | No. of proxy votes for        | 12 (representing holdings of 2,256,962 ordinary shares) |
| (ii)  | No. of proxy votes against    | 2 (representing holdings of 37,198 ordinary shares)     |
| (iii) | No. of proxy votes abstain    | Nil   |
| (iv)  | No. of proxy votes discretion | 1 (representing holdings of 6,087 ordinary shares)      |

Yours faithfully,



Frank Shien  
Director

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