

METROLAND AUSTRALIA LIMITED

ACN 009 138 149
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ASX Announcement:

26th 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

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|-------|-------------------------------|---|
| (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

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|-------|-------------------------------|---|
| (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

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|-------|-------------------------------|---|
| (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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