

# METROLAND AUSTRALIA LIMITED

ACN 009 138 149  
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## ASX Announcement:

20<sup>th</sup> November, 2009

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

Subject: **Annual General Meeting 2009**

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 Directors’ Remuneration Report

- |       |                                 |  |
|-------|---------------------------------|--|
| (i)   | No. of proxy votes “for”        | 13 (representing holdings of 18,663,988 ordinary shares) |
| (ii)  | No. of proxy votes “against”    | 3 (representing holdings of 141,028 ordinary shares)     |
| (iii) | No. of proxy votes “abstain”    | Nil  |
| (iv)  | No. of proxy votes “discretion” | Nil  |

### Resolution 2 Ratification of appointment of Mr Wang as a Director

- |       |                                 |  |
|-------|---------------------------------|--|
| (i)   | No. of proxy votes “for”        | 14 (representing holdings of 18,758,816 ordinary shares) |
| (ii)  | No. of proxy votes “against”    | Nil  |
| (iii) | No. of proxy votes “abstain”    | 2 (representing holdings of 46,198 ordinary shares)      |
| (iv)  | No. of proxy votes “discretion” | Nil  |

### Resolution 3 Re-election of Mr Zhang as a Director

- |       |                                 |  |
|-------|---------------------------------|--|
| (i)   | No. of proxy votes “for”        | 13 (representing holdings of 18,663,987 ordinary shares) |
| (ii)  | No. of proxy votes “against”    | 1 (representing holdings of 94,828 ordinary shares)      |
| (iii) | No. of proxy votes “abstain”    | 1 (representing holdings of 15,000 ordinary shares)      |
| (iv)  | No. of proxy votes “discretion” | Nil  |

### Resolution 4 Ratification of issue of Ordinary Shares

- |       |                                 |  |
|-------|---------------------------------|--|
| (i)   | No. of proxy votes “for”        | 13 (representing holdings of 18,748,470 ordinary shares) |
| (ii)  | No. of proxy votes “against”    | 2 (representing holdings of 25,345 ordinary shares)      |
| (iii) | No. of proxy votes “abstain”    | Nil  |
| (iv)  | No. of proxy votes “discretion” | 1 (representing holdings of 31,198 ordinary shares)      |

**Resolution 5** Ratification of issue of Ordinary Shares

- |       |                                |  |
|-------|--------------------------------|--|
| (i)   | No. of proxy votes “for”       | 13 (representing holdings of 18,748,470 ordinary shares) |
| (ii)  | No. of proxy votes “against”   | 2 (representing holdings of 25,345 ordinary shares)      |
| (iii) | No. of proxy votes “abstain”   | Nil  |
| (iv)  | No. of proxy votes “discretion | 1 (representing holdings of 31,198 ordinary shares)      |

**Resolution 6** Authorise the Issue of Convertible Notes

- |       |                                |  |
|-------|--------------------------------|--|
| (i)   | No. of proxy votes “for”       | 15 (representing holdings of 18,794,668 ordinary shares) |
| (ii)  | No. of proxy votes “against”   | 1 (representing holdings of 10,345 ordinary shares)      |
| (iii) | No. of proxy votes “abstain”   | Nil  |
| (iv)  | No. of proxy votes “discretion | Nil  |

Yours faithfully,



Frank Shien  
Director