

ASX Announcement

22 November 2011

Brookfield Australian Opportunities Fund (ASX: BAO) Results of Unitholder Meeting

Brookfield Capital Management Limited (**BCML**) the Responsible Entity of Brookfield Australian Opportunities Fund (**BAO/Fund**) is pleased to advise that the ordinary resolution to acquire a substantial asset from Multiplex Property Income Fund (**MPIF**) (**Acquisition**) was passed at the Unitholder Meeting of the Fund held in Sydney this morning.

The implementation of the Acquisition is subject to a number of conditions including the approval of MPIF unitholders. A MPIF unitholder meeting is scheduled for this afternoon. BCML will provide investors with the results of the MPIF unitholder meeting later today.

Please find attached a summary of the poll results.

For more information please contact:

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Brookfield Capital Management Limited

Brookfield Australian Opportunities Fund- Meeting of Unitholders

Tuesday, 22 November 2011

To the Chairman,

POLL DECLARATION

1. To Approve the Proposal (Ordinary)

	Number of Votes	% of Votes	No. of Holders	% of Holders
Votes cast FOR the motion	5,700,042.208	99.66	289	97.31
Votes cast AGAINST the motion	19,258.176	0.34	8	2.69
Total Votes Cast	5,719,300.384		297	

Total Number of Securities Abstained from voting 57.176



Anita Das
Returning Officer
Boardroom Pty Limited