

26 June 2013

Dear Investor

Results of Extraordinary General Meeting

Multiplex Acumen Vale Syndicate Limited advises that the two resolutions put to the Extraordinary General Meeting on 26 June 2013 have been passed.

Voting results for each resolution are as follows:

1. Approval to wind up the Company (Special Resolution)

	Number of Votes	% of Votes	No of Holders	% of Holders
Votes cast FOR the motion	28,771,380	99.91	354	99.72
Votes cast AGAINST the motion	26,000	0.09	1	0.28
Total Votes Cast	28,797,380		355	

2. Appointment of Liquidators and related matters (Ordinary Resolution)

	Number of Votes	% of Votes	No of Holders	% of Holders
Votes cast FOR the motion	28,771,380	99.91	354	99.72
Votes cast AGAINST the motion	26,000	0.09	1	0.28
Total Votes Cast	28,797,380		355	

Accordingly, the Liquidators will now assume all responsibilities for the management of the Company, including keeping shareholders up to date with the status of the liquidation.

For more information please contact:

Brookfield Customer Service

Ph: 1800 570 000

Email: clientenquiries@au.brookfield.com