

ASX Announcement

27 July 2015

Multiplex European Property Fund (ASX: MUE) Results of Unitholder Meeting

Following the conclusion of the Unitholder Meeting of Multiplex European Property Fund earlier today, please find attached a summary of the poll results in accordance with section 251AA(2) of the Corporations Act 2001.

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Brookfield Customer Service
Ph: 1800 570 000



GENERAL MEETING
Monday, 27 July, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 THAT, FOR THE PURPOSES OF LISTING RULE 11.2, AND FOR ALL OTHER PURPOSES, THE SALE OF ALL OF THE ASSETS AND THE SUBSEQUENT WINDING UP OF MULTIPLEX EUROPEAN PROPERTY FUND	91,370,621	1,750,000	2,088,460	37,000	95,068,780	1,750,000	37,000

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item