

**Brookfield Multiplex Capital Management Limited  
(ACN 094 936 866)**

**Multiplex Prime Property Fund  
(ARSN 110 096 663)**

# ASX Announcement

7 October 2009

The Manager  
Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY  
NSW 2000

Dear Madam

## **Multiplex Prime Property Fund (ASX: MAFCA) – Results of Unitholder Meeting**

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

Yours faithfully

Neil Olofsson  
Company Secretary  
**Brookfield Multiplex Capital Management Limited**

For more information please contact:

### **Investors:**

Meeting information line  
ph: 1800 643 604 (within Australia)  
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### **Media:**

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**MULTIPLEX PRIME PROPERTY FUND**

**RESULT OF GENERAL MEETING  
(ASX REPORT)**

EXTRAORDINARY MEETING  
Wednesday, 7 October, 2009

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 REMOVAL OF RESPONSIBLE ENTITY	2,904,875	137,097,426	68,866,729	140,400	1,588,875	151,977,472	56,817,583
2 APPOINTMENT OF NEW RESPONSIBLE ENTITY (ASI NOMINEE)	2,317,100	137,755,201	68,816,729	120,400	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn
3 APPOINTMENT OF NEW RESPONSIBLE ENTITY (BROOKFIELD NOMINEE)	137,036,086	1,625,570	69,628,704	552,070	144,434,607	65,185,253	597,070
4 WINDING UP OF MULTIPLEX PRIME PROPERTY FUND	2,775,925	109,247,403	68,869,729	221,650	60,050,108	122,217,449	221,650
5 APPROVAL OF ENTITLEMENT OFFER	48,579,219	2,283,980	12,458,521	530,775	60,104,240	4,591,980	530,775

\*\* - 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