

## Stock Exchange Announcement

### Resolutions Approved at the Annual General Meeting and Disclosure of Proxy Votes

13 November 2008

In accordance with Listing Rule 3.13.2, Lend Lease Corporation Limited advises that the resolutions contained in the Notice of Meeting dated 13 October 2008, placed before the shareholders at the Annual General Meeting of the Company held on Thursday 13 November 2008 at the City Recital Hall, Angel Place, Sydney, were approved by the requisite majority as indicated in the summary Results of Meeting attached.

ENDS

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LEND LEASE CORPORATION LIMITED

RESULT OF GENERAL MEETING  
(ASX REPORT)

ANNUAL GENERAL MEETING  
Thursday, 13 November, 2008

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):				Direct 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>	<b>For</b>	<b>Against</b>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1A ELECTION OF DIRECTOR - MR PETER GOLDMARK	254,053,410	695,428	5,296,931	807,025	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
1B ELECTION OF DIRECTOR - MR DAVID RYAN	181,427,589	70,921,248	5,316,250	3,187,707	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
1C ELECTION OF DIRECTOR - MR MARK SELWAY	251,056,263	3,641,704	5,323,477	831,350	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ADOPTION OF REMUNERATION REPORT	241,702,577	5,965,370	5,184,760	8,000,087	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 DIRECTORS' FEES	240,863,770	7,508,421	3,239,062	7,538,023	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - 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