

28 November 2007

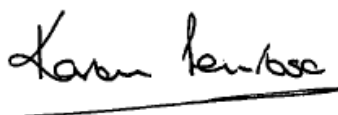
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4 Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sirs,

**Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that details of the resolutions and the proxies received in respect of each resolution considered by the Mariner Bridge Investments Annual General Meeting are set out in the attached proxy summary.

Yours faithfully,



**Karen Penrose**  
Chief Financial Officer and Company Secretary  
+ 61 2 9321 9006

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2. Remuneration Report

For	Against	Abstain	Open*
65,611,011	1,159,794	85,669	1,104,286

The motion was carried on a show of hands as a non-binding ordinary resolution.

3. Re-election of Ian Ingram as Director

For	Against	Abstain	Open*
65,944,583	827,920	76,199	1,112,058

The motion was carried on a show of hands as an ordinary resolution.

4. Fees Payable to Non Executive Directors

For	Against	Abstain	Open*
66,148,179	671,028	46,916	960,421

The motion was carried on a show of hands as an ordinary resolution.

5. Change of Company Name

For	Against	Abstain	Open*
65,915,683	168,651	54,010	1,822,416

The motion was carried on a show of hands as a special resolution.

\*includes proxies in favour of the Chairman

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