

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> | For | Against | <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