LINK MARKET SERVICES

LEND LEASE CORPORATION LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 15 November, 2007

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.

		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)		
Resolution		Votes ***For***	Votes ***Against***	Votes ***Discretionary***	Votes ***Abstain***	***For***	***Against***	***Abstain *****
2(A)	ELECTION OF DIRECTOR - MR DAVID CRAWFORD	255,011,734	146,485	3,633,874	335,681	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2(B)	ELECTION OF DIRECTOR - MR GORDON EDINGTON	254,447,881	857,199	3,639,118	183,576	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3	ADOPTION OF REMUNERATION REPORT	227,553,929	13,362,542	3,460,577	14,745,589	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