

# BABCOCK & BROWN RESIDENTIAL LAND PARTNERS

Babcock & Brown Residential Land Partners Limited · ABN 49 119 517 985  
Babcock & Brown Residential Land Partners Services Limited · ABN 401 183 644  
as responsible entity for Babcock & Brown Residential Land Partners Trust ARSN 119 613 848  
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## ASX Release

1 November 2007

### RESULTS OF SECURITYHOLDER MEETINGS

Babcock & Brown Residential Land Partners (ASX: BLP) advises that all resolutions put to the Securityholder Meetings held today were passed on a show of hands.

As indicated below, references to “Company” are references to Babcock & Brown Residential Land Partners Limited and references to “Trust” are references to Babcock & Brown Residential Land Partners Trust.

Proxy votes in relation to the resolutions were as follows:

<b>Resolutions – Company Only</b>	For	Open	<i>Total For + Open</i>	Against	Abstain
1. Adoption of Remuneration Report	64,130,648 92.64%	3,771,962 5.45%	<i>98.09%</i>	1,324,784 1.91%	2,294,000
2. Re-election of Mr Michael Maxwell as a director	67,635,678 94.65%	3,776,962 5.28%	<i>99.93%</i>	48,754 0.07%	60,000
3. Re-election of Mr Richard Gelski as a director	67,659,432 94.69%	3,776,962 5.28%	<i>99.97%</i>	20,000 0.03%	65,000
4. Appointment of Auditor	67,654,432 94.66%	3,816,962 5.34%	<i>100.00%</i>	0	50,000
<b>Resolution – Company and Trust</b>					
5. Approval of Amendments to Management Agreements	55,632,082 96.29%	1,857,250 3.21%	<i>99.50%</i>	286,000 0.50%	125,000

## ENDS

### For further information:

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RESIDENTIAL LAND PARTNERS

**About Babcock & Brown Residential Land Partners**

Babcock & Brown Residential Land Partners (BLP) is a listed vehicle managed by Babcock & Brown which invests in a diversified portfolio of quality residential land projects which are developed by a range of Australia's leading private developers.

BLP offers securityholders liquidity, geographic, project and product diversity, access to quality private developers, long term potential for growth and, importantly, the benefit of access to Babcock & Brown's considerable investment and structuring experience in the real estate sector.

For further details please see our website: [www.bbresidentiallandpartners.com](http://www.bbresidentiallandpartners.com)