



**BRISCONNECTIONS**

*smarter ways to move*

## ASX Release

22 June 2009

### Results of resolutions and proxy information - 22 June 2009 Members Meeting

BrisConnections Management Company Limited (**BCMCL**) as responsible entity of BrisConnections Investment Trust and BrisConnections Holding Trust (collectively, the BrisConnections Unit Trusts - ASX Code: BCSCB) advises members of BrisConnections Unit Trusts met today at a general meeting.

None of the resolutions put to BCS unitholders at the meeting were passed. Because resolution 1 was not passed, resolutions 2 and 3 were not capable of taking effect but in any event were overwhelmingly rejected. However, the results of all 3 resolutions are attached.

The meeting was held in Brisbane today following a requisition by a then substantial holder. Notice of the meeting was lodged with the ASX on 14 May 2009. The results of each individual resolution are set out on the following page.

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#### About BrisConnections

An investment in BrisConnections Unit Trusts comprises a stapled security made up of one unit in BrisConnections Investment Trust and one unit in BrisConnections Holding Trust. Stapled securities in BrisConnections are partly paid securities and are listed on the Australian Stock Exchange under the code "BCSCB". There is a further instalment of \$1.00 per stapled security payable on 29 January 2010.

BrisConnections has been awarded a 45 year concession to design, construct, operate, maintain and finance the Airport Link tollroad in Brisbane. Airport Link will be a 6.7 kilometre multi-lane electronic free-flow tollroad with dual 5.7 kilometre tunnels. Upon completion, Airport Link will connect Brisbane's northern suburbs with Brisbane's CBD and Brisbane Airport, the North-South Bypass Tunnel and the Inner City Bypass. It will also serve as a key distribution road, connecting some of Brisbane's major destinations such as Brisbane Airport, the CBD, Royal Brisbane Hospital, Australia TradeCoast and Chermiside Shopping Centre.

Airport Link will be constructed using a world class, innovative design solution, with connections avoiding intersection delays and streamlining traffic flows. Lane configuration will provide for separate traffic movements, with early decision points, to minimise traffic weaving and merging.

Airport Link will be built around an electronic free-flow tolling design. Electronic free-flow tolling is expected to be mandatory across all Queensland tollroads by July 2009 and Airport Link tags will be fully interoperable with other Queensland and Australian tollroads.

The Airport Link catchment contains 60% of Brisbane's population and Airport Link will address serious traffic issues in the Brisbane metropolitan area, where the growth in peak hour traffic and travel time is currently the highest of any Australian capital city. Brisbane's economic and population growth are projected to continue to exceed the national average. Brisbane Airport is one of Australia's fastest growing Airports, with passenger growth of 10% per annum for the last 5 years.

BrisConnections will also design and construct a portion of the Northern Busway between Windsor and Kedron and an upgrade of the East-West Arterial / Airport Drive / Gateway Motorway interchange at Brisbane Airport, both of which will be funded by the Queensland Government. BrisConnections will not receive any revenue from these projects and they will both be handed over to the Queensland Government upon commissioning.

**BrisConnections Management Company Limited** ABN 67 128 614 291 AFSL 322 275  
as responsible entity for BrisConnections Holding Trust ARSN 131 125 025 and  
BrisConnections Investment Trust ARSN 131 124 813

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UNITHOLDER MEETING  
Monday, 22 June, 2009

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<br>(as at proxy close): |                         |                               |                         | Direct vote<br>(as at proxy close): |                | Manner in which votes were cast in person or by<br>proxy on a poll (where applicable) |                |                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|-------------------------|-------------------------------|-------------------------|-------------------------------------|----------------|---------------------------------------------------------------------------------------|----------------|-------------------|
|                                                                                                                                                                                                           | Votes<br><i>For</i>                                                                | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>                          | <i>Against</i> | <i>For</i>                                                                            | <i>Against</i> | <i>Abstain **</i> |
| 1 THAT BRISCONNECTIONS MANAGEMENT COMPANY LIMITED BE REMOVED AS THE RESPONSIBLE ENTITY OF BRISCONNECTIONS INVESTMENT TRUST AND BRISCONNECTIONS HOLDING TRUST AT THE CLOSE OF THE MEETING                  | 10,000                                                                             | 106,141,187             | 50,000                        | 0                       | 0                                   | 0              | 10,000                                                                                | 106,442,387    | 0                 |
| 2 THAT ARMSTRONG CORPORATE CAPITAL LTD HAVING DULY CONSENTED BE APPOINTED AS THE RESPONSIBLE ENTITY OF THE BRISCONNECTIONS HOLDING TRUST AND BRISCONNECTIONS INVESTMENT TRUST AT THE CLOSE OF THE MEETING | 0                                                                                  | 106,141,187             | 50,000                        | 10,000                  | 0                                   | 0              | 0                                                                                     | 106,442,387    | 10,000            |
| 3 IN THE EVENT RESOLUTIONS 1 & 2 ARE PASSED THE 2ND STALMENT BE POSTPONED UNTIL SUCH TIME AS ARMSTRONG CORPORATE CAPITAL LTD NOTIFIES UNITHOLDERS THAT THE PAYMENT OF THE 2ND INSTALMENT IS DUE & PAYABLE | 0                                                                                  | 106,141,187             | 50,000                        | 10,000                  | 0                                   | 0              | 0                                                                                     | 106,442,387    | 10,000            |

\*\* - 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