

## ASX Release

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19 November 2010

### Results of resolutions and proxy information – 19 November 2010 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: BCS) advises members of BrisConnections Unit Trusts met today at a general meeting.

The meeting was called among other reasons to introduce a number of corporate governance changes to the Trusts following the internalisation of BCMCL in October 2010. Notice of the meeting was lodged with the ASX on 26 October 2010. The results of each individual resolution are set out on the following page.

The Board notes that Resolution 4 under which amendments to the constitutions were considered by members, was not supported with the required majority. The Board will review the situation and report as appropriate.

ENDS

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#### About BrisConnections

BrisConnections has been awarded a 45 year concession to design, construct, operate, maintain and finance the Airport Link tollroad in Brisbane. Airport Link is a 6.7 kilometre multi-lane electronic free-flow tollroad with dual 5.7 kilometre tunnels. Upon completion, Airport Link will operate as a multi-destinational road connecting Brisbane's northern suburbs with Brisbane's CBD and Brisbane Airport, the CLEM7 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 Chermide Shopping Centre.

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

BrisConnections is also designing and constructing 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 are 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.

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 listed on the Australian Stock Exchange under the code "BCS". There are many factors that may affect the results of an investment in BCS which are outside the control of the Directors of the Responsible Entity or may not be capable of being foreseen or accurately predicted.



UNITHOLDER MEETING  
Friday, 19 November, 2010

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): |                         |                               |                         | 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>Abstain **</i> |
| 2 REMUNERATION REPORT                                                                                        | 344,704,544                                                                        | 96,477                  | 104,629                       | 137,000                 | 344,907,418                                                                           | 100,227        | 137,000           |
| 3(A) APPROVAL FOR THE RE-APPOINTMENT OF<br>DIRECTOR OF BMCL - TREVOR C ROWE                                  | 344,847,540                                                                        | 90,481                  | 104,629                       | 0                       | 345,050,414                                                                           | 94,231         | 0                 |
| 3(B) APPROVAL FOR THE RE-APPOINTMENT OF<br>DIRECTOR OF BMCL - JOHN G ALLPASS                                 | 344,854,544                                                                        | 83,477                  | 104,629                       | 0                       | 345,061,168                                                                           | 83,477         | 0                 |
| 4 AMENDMENT TO THE CONSTITUTIONS OF<br>BRISCONNECTIONS INVESTMENT TRUST AND<br>BRISCONNECTIONS HOLDING TRUST | 166,770,481                                                                        | 178,152,527             | 104,629                       | 15,013                  | 166,966,355                                                                           | 178,156,277    | 15,013            |

\*\* - 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