



ASX Release

19 May 2011

MAP

2011 ANNUAL GENERAL MEETING RESULTS

MAP advises that at the Annual General Meeting of MAP Airports International Limited (MAIL) and the General Meetings of MAP Airports Trust 1 (MAT1) and MAP Airports Trust 2 (MAT2) held today, the following resolutions in the Notices of Meeting dated 19 April 2011 were passed on a poll in accordance with relevant legal requirements.

MAP Airports International Limited

MAIL Resolution 1 – Re-appoint KPMG as auditor

MAIL Resolution 2 – Re-elect Stephen Ward as director

MAP Airports Trust 2

MAT2 Resolution 1 – Re-elect Bob Morris as director

MAT2 Resolution 2 – Elect Stephen Ward as director

MAT2 Resolution 3 – Re-elect Michael Lee as director

Details of the proxies lodge and poll results are attached together with the full text of each resolution that was carried.

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MAp Airports International Limited

Resolution 1 – Re-appoint KPMG as auditor

To re-appoint KPMG as auditor of the Company and authorise the directors to determine its remuneration.

Resolution 2 – Re-elect Stephen Ward

To re-elect Stephen Ward as a director of the Company.

MAp Airports Trust 2

Resolution 1 – Re-election of Bob Morris

To approve the re-election of Bob Morris as a director of MAp Airports Limited by its shareholder.

Resolution 2 – Election of Stephen Ward

To approve the election of Stephen Ward as a director of MAp Airports Limited by its shareholder.

Resolution 1 – Re-election of Michael Lee

To approve the re-election of Michael Lee as a director of MAp Airports Limited by its shareholder.

M Ap Annual General Meeting Results

Thursday 19 May 2011

As required by section 251AA(2) of the Corporations Act 2001 the following statistics are provided in respect of each resolution in the notices of meeting.

	Manner in which the security holder directed to proxy vote				Manner in which votes were cast in person and by proxy on a poll			
	Votes / Value "for"	Votes / Value "against"	Votes / Value "discretionary"	Votes / Value "abstain"	Votes / Value "for"	Votes / Value "against"	Votes / Value "abstain"	Result
MAIL Resolution 1	1,159,371,143	28,097,309	9,621,078	521,637	1,174,510,721 97.66%	28,097,309 2.34%	521,637	Carried 97.66% approval
MAIL Resolution 2	1,184,794,953	2,592,736	9,657,959	565,519	1,199,875,802 99.78%	2,597,736 0.22%	656,129	Carried 99.78% approval
MAT2 Resolution 1 ¹	1,184,747,996 A\$902,777,973	2,622,035 A\$1,997,991	9,686,553 A\$7,381,153	554,583 A\$422,592	1,199,951,049 A\$914,362,699 99.78%	2,622,035 A\$1,997,991 0.22%	556,583 A\$424,116	Carried 99.78% approval
MAT2 Resolution 2 ¹	1,184,590,192 A\$902,657,726	2,657,690 A\$2,025,160	9,662,352 A\$7,362,712	700,933 A\$534,111	1,199,675,434 A\$914,152,681 99.78%	2,662,690 A\$2,028,970 0.22%	791,543 A\$603,156	Carried 99.78% approval
MAT2 Resolution 3 ¹	1,161,704,419 A\$885,218,767	25,803,816 A\$19,662,508	9,723,984 A\$7,409,676	378,948 A\$288,758	1,176,946,403 A\$896,833,159 97.85%	25,804,316 A\$19,662,889 2.15%	378,948 A\$288,758	Carried 97.85% approval

¹On a poll, each member of the scheme has 1 vote for each dollar of the value of the total interests they have in the scheme