

POLL RESULTS
EXTRAORDINARY GENERAL MEETING

4 September 2006 at 10.00 am

Level 1, 295 Elizabeth Street, Brisbane

LEYSHON PROPERTY TRUST NO. 3 ARSN 109 093
816 ('TRUST')

LEYSHON DEVELOPMENTS NO. 3 LIMITED
ACN 111 628 589 ('COMPANY')

RESOLUTION	No. of Stapled Securities being voted	FOR	AGAINST	ABSTAIN
Resolution 1A– Approval of the Issue of Stapled Securities for the Capital Raising	30,545,000	19,838,000	Nil	10,707,000
Resolution 1B – Approval of the Issues to Related Parties (Capital Raising)	30,545,000	19,236,000	Nil	11,309,000
Resolution 1C – Approval to issue Stapled Securities to Leyshon Operations Pty Ltd	30,545,000	19,944,000	Nil	10,601,000
Resolution 1D – Approval to issue Stapled Securities to Keats Group Pty Ltd (as trustee for the Guy Keats Family Trust)	30,545,000	11,944,000	Nil	18,601,000
Resolution 2A– Approval of Takeover	30,545,000	19,838,000	Nil	10,707,000
Resolution 2B – Approval for Substantial Assets to be acquired from Relevant Parties as part of Takeover	30,545,000	11,910,000	Nil	18,635,000
Resolution 2C – Approval of Financial Assistance	30,545,000	6,720,000	Nil	23,825,000
Resolution 3 – Approval of the modification to the Trust Deed	30,545,000	19,838,000	Nil	10,707,000
Resolution 4 – Approval of the modification to the Constitution	30,545,000	30,545,000	Nil	Nil
Resolution 5A – Approval of the modification to the Stapling and Asset Management Deed with respect to the Capital Raising and the Takeover	30,545,000	19,838,000	Nil	10,707,000

RESOLUTION**No. of
Stapled
Securities
being
voted****FOR****AGAINST****ABSTAIN**Resolution 5B – Approval of the
modification to the Stapling and Asset
Management Deed with respect to the
Frequency of Reporting

30,545,000

30,545,000

Nil

Nil

Resolution 6 – Approval of Changes of
Name

30,545,000

30,545,000

Nil

Nil

Resolution 7 – Approval of the Election of
a Director of the Company

30,545,000

30,535,000

Nil

10,000



Christina Little
Company Secretary