

**27 August 2008**

**ASX Code : MCK**

## **Exchange Announcement**

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### **Extraordinary General Meeting Results**

At the Extraordinary General Meeting of MacarthurCook Limited held today, shareholders overwhelmingly endorsed the strategic alliance entered into between the Company and IOOF Holdings Limited (**IOOF**) whereby IOOF became a shareholder in MacarthurCook by subscribing for 3.45 million shares in the Company. The vote by shareholders has endorsed the decision of the MacarthurCook Board and establishes a sound base for the Company's future operations through that alliance.

The Company is also pleased at the support shown by the number of shareholders who voted. Over 94% of holders who voted in person or by proxy were in favour of each resolution as shown by the following table which sets out the number and percentage of holders who voted in relation to each resolution:

Resolution	For		Against		Abstentions	
	No of holders	%	No of holders	%	No of holders	%
1. Ratification of the placement	351	97	9	3	1	0
2. Ratification of the IOOF Undertaking	339	94	21	6	1	0
3. Ratification of the DRP Underwriting Option	340	94	20	6	1	0

The number and percentage of shares voted in relation to each resolution as supplied by the Returning Officer were as follows:

Resolution	For		Against		Abstentions	
	No of shares	%	No of shares	%	No of shares	%
1. Ratification of the placement	18,672,880	99	111,529	1	7,521	0
2. Ratification of the IOOF Undertaking	10,215,058	54	8,569,351	46	7,521	0
3. Ratification of the DRP Underwriting Option	10,222,836	54	8,561,573	46	7,521	0

The Directors and staff of MacarthurCook sincerely appreciate the support of our shareholders. We look forward to working diligently with IOOF to implement the strategic alliance for the mutual benefit of both organisations and their shareholders.

**For further information, contact:**

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**About MacarthurCook:**

***MacarthurCook Limited (MCK) is an Australian Securities Exchange listed company with offices in Australia and Singapore, specialising in the investment management of direct property, real estate securities and mortgage assets.***

***MacarthurCook manages approximately \$A1.5 billion on behalf of over 25,000 investors. MacarthurCook is a quality endorsed company (ISO 9001:2000 international standard accreditation), and is the investment manager for MacarthurCook Industrial REIT, MacarthurCook Industrial Property Fund, MacarthurCook Office Property Trust, MacarthurCook Retail Property Trust, MacarthurCook Diversified Property Income Fund, MacarthurCook Mortgage Fund, Advance Mortgage Fund, MacarthurCook Property Securities Fund, MacarthurCook Asian Real Estate Securities Fund, Advance Property Securities Fund, RMR Asia Pacific Real Estate Fund, RMR Asia Real Estate Fund and the Kinloch Emerging Markets Property Securities Fund.***

***The MacarthurCook Property Securities Fund is listed on the Australian Securities Exchange and the Singapore Securities Exchange. The MacarthurCook Asian Real Estate Securities Fund and the MacarthurCook Industrial Property Fund are listed on the Australian Securities Exchange. The MacarthurCook Industrial REIT is listed on the Singapore Securities Exchange. The RMR Asia Pacific Real Estate Fund and RMR Asia Real Estate Fund are listed on the American Stock Exchange.***

***In 2005, 2006 and 2007 BRW magazine named MacarthurCook as one of Australia's fastest-growing companies in its Fast 100 list.***