

# **BUNNINGS**

**WAREHOUSE PROPERTY TRUST**

15 December 2005

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4  
20 Bridge Street  
**SYDNEY NSW 2000**

Dear Sir

## **UNITHOLDER MEETING**

We advise that at the unitholder meeting of the Bunnings Warehouse Property Trust held yesterday all special resolutions as per the Notice of Meeting were passed.

Details of the votes cast in accordance with section 251AA of the Corporations Act 2001 are also enclosed.

Yours faithfully



**A M NIARDONE**  
**COMPANY SECRETARY**

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**BUNNINGS WAREHOUSE PROPERTY TRUST  
UNITHOLDER MEETING 14 DECEMBER 2005  
DISCLOSURE OF VOTES**

	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6
Decided by show of hands or poll	Passed on a poll	Passed on a poll	Passed on a poll	Passed on a poll	Passed on a poll	Passed on a poll
Total number of proxy votes exercisable by proxies validly appointed	150,913,889	150,927,118	150,862,494	150,850,516	150,793,970	150,799,142
Total number of proxy votes in respect of which the appointments specified that:						
the proxy is to vote <b>for</b> the resolution	143,591,058	143,608,905	143,541,375	143,054,719	142,503,370	143,301,830
the proxy is to vote <b>against</b> the resolution	74,854	88,886	91,792	566,470	1,067,517	238,095
the proxy is to <b>abstain</b> on the resolution	356,499	343,270	407,894	419,872	476,418	471,246
the proxy may vote at the proxy's <b>discretion</b>	7,247,977	7,229,327	7,229,327	7,229,327	7,223,083	7,259,217
Total votes cast on a poll in favour of the resolution	152,396,920	152,396,117	152,328,587	151,729,398	151,266,426	152,085,756
Total votes cast on a poll against the resolution	74,854	88,886	91,792	679,003	1,085,429	256,007
Total votes cast on a poll that were abstained	-	-	-	-	-	15,264
Total votes exercisable by proxies which were not cast	-	-	-	-	-	-