

24 September 2012

The Chairman
Stockland Direct Office Trust No. 2
Level 25
133 Castlereagh Street
SYDNEY NSW 2000

Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motion set out below at the Meeting of the Members of Stockland Direct Office Trust No. 2 held at Level 2, 133 Castlereagh Street, Sydney NSW 2000 on 24 September 2012 at 10:00 AM, report as follows:

1) To sell all the SDOT2 interest in the Macquarie Park Trust and to terminate and wind-up the Trust

	\$ Value	%
Votes cast 'FOR' the motion	\$ 42,987,231.15	97.91
Votes cast 'AGAINST' the motion	\$ 916,750.00	2.09
TOTAL VOTES CAST	\$ 46,214,717.00	100.00
Votes "Abstained"	\$ 237,500.00	

The resolution was carried as a special resolution.



Simon Carson
Returning Officer
Computershare Investor Services Pty Limited