

Macquarie Infrastructure Investment Management Limited

ABN 67 072 609 271

A Member of the Macquarie Bank Group

No 1 Martin Place
Sydney NSW 2000
GPO Box 4294
Sydney NSW 1164
AustraliaTelephone (612) 8232 3333
Facsimile (612) 8232 4713
Internet <http://www.macquarie.com.au>
DX 10287 SSE**MACQUARIE INFRASTRUCTURE TRUST (I)
Meeting of Members – 30 October 2002
VOTING RESULTS**

| | FOR | AGAINST | TOTAL VOTES CAST | ABSTAIN |
|---|-----------------------|--------------------|-----------------------------|----------------|
| No. 1: Amendment of Constitution | 841,243,292 99.79% | 1,811,107 0.21% | 843,054,399 100% | 8,705,957 |
| No. 2: Approval of the issue of fully paid stapled securities to the Responsible Entity and Macquarie Investment Management (UK) Limited or a related body corporate | 840,379,955 99.68% | 2,669,528 0.32% | 843,049,483 100% | 8,682,487 |

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DX 10287 SSE**MACQUARIE INFRASTRUCTURE TRUST (II)
Meeting of Members – 30 October 2002
VOTING RESULTS**

| | FOR | AGAINST | TOTAL VOTES CAST | ABSTAIN |
|--|-----------------------|--------------------|-----------------------------|----------------|
| No. 1: Amendment of Constitution | 836,677,542 99.79% | 1,783,659 0.21% | 838,461,201 100% | 6,774,978 |
| No. 2: Approval of the issue of fully paid stapled securities to the Responsible Entity and Macquarie Investment Management (UK) Limited or a related body corporate | 835,961,420 99.70% | 2,510,043 0.30% | 838,471,463 100% | 6,825,051 |

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DX 10287 SSE**MACQUARIE EUROPEAN INFRASTRUCTURE PLC
Annual General Meeting – 30 October 2002
VOTING RESULTS**

| | FOR | AGAINST | TOTAL VOTES CAST | ABSTAIN |
|--|-----------------------|--------------------|-----------------------------|----------------|
| No. 1: Receiving the Accounts and Reports of Directors and Auditors for 30 June 2002 | 662,602,870 99.96% | 243,974 0.04% | 662,846,844 100% | 8,563,169 |
| No. 2: Re-election of Clifford King OBE as Director | 661,457,387 99.91% | 619,493 0.09% | 662,076,880 100% | 9,139,462 |
| No. 3: Appointment of PricewaterhouseCoopers as auditor and authorising the Directors to determine the auditor's remuneration | 662,257,939 99.92% | 530,779 0.08% | 662,788,718 100% | 8,631,724 |
| No. 4: Approval to amendment to Management Deed | 660,498,390 99.72% | 1,840,983 0.28% | 662,339,373 100% | 9,041,217 |
| No. 5: Approval of the issue of fully paid securities to Macquarie Investment Management (UK) Limited or a related body corporate and Macquarie Infrastructure Investment Management Limited | 657,849,805 99.61% | 2,603,611 0.39% | 660,453,416 100% | 9,058,753 |