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Our Ref 125403_1.DOC

30 November 2004



ASX RELEASE

Macquarie Infrastructure Group

**MACQUARIE INFRASTRUCTURE GROUP – 30 November 2004 MEETINGS
MACQUARIE INFRASTRUCTURE TRUST (I) (MIT (I))
MACQUARIE INFRASTRUCTURE TRUST (II) (MIT (II))
MACQUARIE EUROPEAN INFRASTRUCTURE PLC (MEIP) AGM
MACQUARIE EUROPEAN INFRASTRUCTURE PLC COURT MEETING**

We advise that at the above meetings held today, each of the resolutions in the Notices of Meeting dated 28 October 2004 were considered on a poll and passed in accordance with relevant legal requirements. Details of the proxies lodged and voting results in respect of votes cast at each meeting are attached.

For further information, please contact:

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Macquarie Infrastructure Investment Management Limited is not an authorised deposit-taking institution for the purposes of the Banking Act (Commonwealth of Australia) 1959, and Macquarie Infrastructure Investment Management Limited's obligations do not represent deposits or other liabilities of Macquarie Bank Limited ABN 46 008 583 542 ("MBL"). MBL provides a limited AUD5 million guarantee to the Australian Securities and Investments Commission in respect of Corporations Act obligations of Macquarie Infrastructure Investment Management Limited as a responsible entity of managed investment schemes. MBL does not otherwise guarantee or provide assurance in respect of the obligations of Macquarie Infrastructure Investment Management Limited, the performance of funds managed by Macquarie Infrastructure Investment Management Limited or the repayment of capital.

Macquarie Infrastructure Investment Management Limited

ABN 67 072 609 271

A Member of the Macquarie Bank Group

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Our Ref 125403_1.DOC**MACQUARIE INFRASTRUCTURE TRUST (I)
Meeting of Members – 30 November 2004
VOTING RESULTS**

	FOR	AGAINST	TOTAL VOTES CAST	ABSTAIN
Resolution 1 Amendment of Constitution to facilitate Scheme	1,229,254,247 (99.98%)	262,781 (0.02%)	1,229,517,028 (100%)	2,647,549
Resolution 2 Amendment of Constitution – Options	1,227,965,640 (99.89%)	1,291,545 (0.11%)	1,229,257,185 (100%)	2,907,392
Resolution 3 Share Stapling to cease in relation to MEIP	1,229,205,219 (99.98%)	263,679 (0.02%)	1,229,468,898 (100%)	2,695,697

**MACQUARIE INFRASTRUCTURE TRUST (II)
Meeting of Members – 30 November 2004
VOTING RESULTS**

	FOR	AGAINST	TOTAL VOTES CAST	ABSTAIN
Resolution 1 Amendment of Constitution to facilitate Scheme	1,229,052,321 (99.98%)	254,532 (0.02%)	1,229,306,853 (100%)	2,647,794
Resolution 2 Amendment of Constitution – Options	1,227,732,704 (99.90%)	1,277,495 (0.10%)	1,229,010,199 (100%)	2,944,448
Resolution 3 Share Stapling to cease in relation to MEIP	1,228,898,503 (99.98%)	260,563 (0.02%)	1,229,159,066 (100%)	2,795,581

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Our Ref 125403_1.DOC**MACQUARIE EUROPEAN INFRASTRUCTURE PLC**
Annual General Meeting – 30 November 2004
VOTING RESULTS

	FOR	AGAINST	TOTAL VOTES CAST	ABSTAIN
Resolution 1 Receive 30 June 2004 Accounts	1,180,598,249 (99.98%)	274,201 (0.02%)	1,180,872,450 (100%)	35,081,038
Resolution 2 Re-elect Mr John Poulter a a Director	1,211,851,595 (99.96%)	468,346 (0.04%)	1,212,319,941 (100%)	3,613,526
Resolution 3 Appoint PricewaterhouseCoopers as Auditors	1,212,399,887 (99.98%)	201,638 (0.02%)	1,212,601,525 (100%)	3,368,727
Resolution 4 Approval of De-stapling	1,213,427,140 (99.98%)	294,757 (0.02%)	1,213,721,897 (100%)	2,549,026
Resolution 5 Implementation of Scheme of Arrangement	1,212,405,841 (99.97%)	307,065 (0.03%)	1,212,712,906 (100%)	2,574,020
Resolution 6 Reduction of Capital	1,211,972,291 (99.96%)	450,433 (0.04%)	1,212,422,724 (100%)	2,671,673
Resolution 7 Conversion of Shares	1,211,404,292 (99.91%)	1,115,908 (0.09%)	1,212,520,200 (100%)	2,620,543
Resolution 8 Amendment to Articles	1,211,963,959 (99.97%)	321,402 (0.03%)	1,212,285,361 (100%)	2,800,124

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MACQUARIE EUROPEAN INFRASTRUCTURE PLC
Court Meeting – 30 November 2004
VOTING RESULTS

	FOR	AGAINST	TOTAL VOTES CAST	ABSTAIN
Resolution 1 Approval of Scheme of Arrangement	1,179,245,972 (99.97%)	344,322 (0.03%)	1,179,590,294 (100%)	N/A

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Meeting of Members – 30 November 2004
PROXY VOTES**

	FOR	AGAINST	OPEN	ABSTAIN
Resolution 1 Amendment of Constitution to facilitate Scheme	1,185,777,311	262,781	41,157,816	2,647,549
Resolution 2 Amendment of Constitution – Options	1,184,496,543	1,116,952	41,324,570	2,907,392
Resolution 3 Share Stapling to cease in relation to MEIP	1,185,563,215	263,679	41,322,884	2,695,679

**MACQUARIE INFRASTRUCTURE TRUST (II)
Meeting of Members – 30 November 2004
PROXY VOTES**

	FOR	AGAINST	OPEN	ABSTAIN
Resolution 1 Amendment of Constitution to facilitate Scheme	1,184,494,644	254,532	42,257,487	2,647,794
Resolution 2 Amendment of Constitution – Options	1,183,224,922	1,102,902	42,382,185	2,944,448
Resolution 3 Share Stapling to cease in relation to MEIP	1,184,328,131	260,563	42,270,182	2,795,581

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Annual General Meeting – 30 November 2004
DIRECTED VOTES

	FOR	AGAINST	OPEN	ABSTAIN
Resolution 1 Receive 30 June 2004 Accounts	1,178,275,888	274,201	N/A	35,081,038
Resolution 2 Re-elect Mr John Poulter a a Director	1,209,529,234	468,346	N/A	3,613,526
Resolution 3 Appoint PricewaterhouseCoopers as Auditors	1,210,077,526	201,638	N/A	3,368,727
Resolution 4 Approval of De-stapling	1,211,104,779	294,757	N/A	2,549,026
Resolution 5 Implementation of Scheme of Arrangement	1,210,084,524	306,021	N/A	2,574,020
Resolution 6 Reduction of Capital	1,209,650,974	449,389	N/A	2,671,673
Resolution 7 Conversion of Shares	1,209,086,217	1,111,622	N/A	2,620,543
Resolution 8 Amendment to Articles	1,209,641,598	321,402	N/A	2,800,124

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MACQUARIE EUROPEAN INFRASTRUCTURE PLC
Court Meeting – 30 November 2004
DIRECTED VOTES

	FOR	AGAINST	OPEN	ABSTAIN
Resolution 1 Approval of Scheme of Arrangement	1,176,958,339	344,322	N/A	N/A