

Macquarie Infrastructure Investment Management Limited

ABN 67 072 609 271

AFS Licence No. 241405

A Member of the Macquarie Group of Companies

No. 1 Martin Place
SYDNEY NSW 2000
GPO Box 4294
SYDNEY NSW 1164
AUSTRALIA

Telephone 612 8232 3333
Facsimile 612 8232 4713
Internet www.macquarie.com.au/mig
DX 10287 SSE

22 October 2008



MACQUARIE

ASX RELEASE

Macquarie Infrastructure Group

MIG 2008 Annual General Meeting Results

Macquarie Infrastructure Group (MIG) advises that at the annual general meeting of Macquarie Infrastructure Group International Limited and the general meetings of Macquarie Infrastructure Trust (I) and Macquarie Infrastructure Trust (II) held today, the resolutions set out in each of the notices of meeting dated 26 September 2008 were passed in the form set out in the respective notice of meeting on a poll in accordance with relevant legal requirements.

Enclosed are details of the poll results in respect of votes cast at each meeting.

For further information, please contact:

Luke Oxenham

Head of Investor Relations

Tel: +61 2 8232 9658

Mob: +61 413 871 056

Email: luke.oxenham@macquarie.com

Paul Gregory

Public Affairs Manager

Tel: +61 2 8232 4422

Email: paul.gregory@macquarie.com

Victoria Hunt

Investor Relations Manager

Tel: +61 2 8232 5007

Mob: +61 417 122 651

Email: victoria.hunt@macquarie.com

Macquarie Infrastructure Investment Management Limited (MIIML) is not an authorised deposit-taking institution for the purposes of the Banking Act 1959 (Commonwealth of Australia) and its obligations do not represent deposits or other liabilities of Macquarie Bank Limited ABN 46 008 583 542 (MBL). MBL does not guarantee or otherwise provide assurance in respect of the obligations of MIIML.

MACQUARIE INFRASTRUCTURE TRUST (I)
Meeting of Members – 22 October 2008
VOTING RESULTS (BY VALUE)¹

	FOR	AGAINST	TOTAL VOTES CAST	ABSTAIN
Resolution 1 (a)	\$3,245,627,125.40 (97.6%)	\$78,527,435.80 (2.4%)	\$3,324,154,561.20 (100.0%)	\$32,055,683.00
Resolution 1 (b)	\$2,555,021,565.80 (96.6%)	\$90,648,505.20 (3.4%)	\$2,645,670,071.00 (100.0%)	\$32,377,235.00
Resolution 2	\$2,547,544,832.80 (96.6%)	\$90,904,110.00 (3.4%)	\$2,638,448,942.80 (100.0%)	\$39,561,656.20

MACQUARIE INFRASTRUCTURE TRUST (II)
Meeting of Members – 22 October 2008
VOTING RESULTS (BY VALUE)¹

	FOR	AGAINST	TOTAL VOTES CAST	ABSTAIN
Resolution 1 (a)	\$3,245,145,934.80 (97.6%)	\$78,468,416.40 (2.4%)	\$3,323,614,351.20 (100.0%)	\$32,263,112.20
Resolution 1 (b)	\$2,558,836,599.00 (96.6%)	\$90,769,014.60 (3.4%)	\$2,649,605,613.60 (100.0%)	\$32,448,138.80
Resolution 2	\$2,598,732,419.80 (98.3%)	\$43,778,662.40 (1.7%)	\$2,642,511,082.20 (100.0%)	\$39,588,969.20

MACQUARIE INFRASTRUCTURE GROUP INTERNATIONAL LIMITED
Annual General Meeting – 22 October 2008
VOTING RESULTS (BY SECURITY)

	FOR	AGAINST	TOTAL VOTES CAST	ABSTAIN
Resolution 1	1,446,759,930 (98.8%)	16,921,454 (1.2%)	1,463,681,384 (100.0%)	61,859,762
Resolution 2	1,496,510,336 (98.1%)	28,592,603 (1.9%)	1,525,102,939 (100.0%)	438,199
Resolution 3	1,476,933,748 (96.9%)	47,877,698 (3.1%)	1,524,811,446 (100.0%)	738,332
Resolution 4	1,169,639,751 (96.6%)	41,434,784 (3.4%)	1,211,074,535 (100.0%)	7,971,311
Resolution 5	1,169,354,176 (96.6%)	41,497,828 (3.4%)	1,210,852,004 (100.0%)	7,966,120

¹ Required by s253C(2) Corporations Act