

Macquarie Infrastructure Investment Management Limited

ABN 67 072 609 271

AFS Licence No. 241405

A Member of the Macquarie Group of Companies

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ASX RELEASE



Macquarie Infrastructure Group

1. Extraordinary General Meeting Results

Macquarie Infrastructure Group (MIG) advises that at the Extraordinary 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 the Explanatory Memorandum and Notice of Meeting dated 18 December 2009 were passed in the form set out in the 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.

2. Declaration of Special Distribution

Following the approval of the Restructure Proposal, the Directors of MIIML have, in accordance with their stated intention, declared a special distribution of 10 cents per stapled security. As per the information provided in the Explanatory Memorandum, the record date for the special distribution is 01 February 2010. The payment date will be 12 February 2010.

The distribution is expected to comprise unfranked dividend and tax deferred components. Final component details will be confirmed for security holders following the implementation of the Restructure Proposal.

There will be no Distribution Re-investment Plan (DRP) with respect to this distribution.

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.

3. Restructure Proposal Timetable

Today (post this announcement)	<ul style="list-style-type: none">• MIG trades 'cum' Restructure Proposal and special distribution
25 January 2010	<ul style="list-style-type: none">• MIG trades 'ex' Restructure Proposal and special distribution• Deferred Settlement trading in MQA
01 February 2010	<ul style="list-style-type: none">• Record date for Restructure Proposal and special distribution
02 February 2010	<ul style="list-style-type: none">• Restructure Proposal implementation• MIG renamed Intoll (ITO begins trading)
08 February 2010	<ul style="list-style-type: none">• Holding Statements for Intoll and MQA dispatched
09 February 2010	<ul style="list-style-type: none">• Normal trading in MQA commences
12 February 2010	<ul style="list-style-type: none">• MIG interim distribution payable• Special distribution payable

For further information, please contact:

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MACQUARIE INFRASTRUCTURE TRUST (I)
Meeting of Members – 22 January 2010
VOTING RESULTS (BY VALUE)¹

	FOR	AGAINST	TOTAL VOTES CAST	ABSTAIN
Resolution 1	\$1,600,634,224.15 (95.49%)	\$75,539,735.65 (4.51%)	\$1,676,173,959.80 (100.00%)	\$42,254,271.11
Resolution 2	\$1,600,629,724.35 (95.51%)	\$75,242,845.49 (4.49%)	\$1,675,872,569.84 (100.00%)	\$42,555,661.07

MACQUARIE INFRASTRUCTURE TRUST (II)
Meeting of Members – 22 January 2010
VOTING RESULTS (BY VALUE)¹

	FOR	AGAINST	TOTAL VOTES CAST	ABSTAIN
Resolution 1	\$1,600,662,968.51 (95.50%)	\$75,499,124.20 (4.50%)	\$1,676,162,092.71 (100.00%)	\$42,266,138.20
Resolution 2	\$1,600,670,748.03 (95.51%)	\$75,254,875.66 (4.49%)	\$1,675,925,623.69 (100.00%)	\$42,502,607.22

MACQUARIE INFRASTRUCTURE GROUP INTERNATIONAL LIMITED
Extraordinary General Meeting – 22 January 2010
VOTING RESULTS (BY SECURITY)

	FOR	AGAINST	TOTAL VOTES CAST	ABSTAIN
Resolution 1	1,060,029,449 (95.49%)	50,020,623 (4.51%)	1,110,050,072 (100.00%)	27,981,889
Resolution 2	1,063,382,832 (95.82%)	46,427,630 (4.18%)	1,109,810,462 (100.00%)	28,218,499
Resolution 3	1,447,523,184 (96.82%)	47,527,268 (3.18%)	1,495,050,452 (100.00%)	35,615,056

¹ Required by s253C(2) Corporations Act