

Macquarie Infrastructure Investment Management Limited

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AFS Licence No. 241405
A Member of the Macquarie Bank Group

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ASX RELEASE



Macquarie Infrastructure Group

**MACQUARIE INFRASTRUCTURE GROUP – 21 NOVEMBER 2005 MEETINGS
MACQUARIE INFRASTRUCTURE TRUST (I) (MIT(I))
MACQUARIE INFRASTRUCTURE TRUST (II) (MIT(II))
MACQUARIE INFRASTRUCTURE BERMUDA LIMITED (MIBL) AGM**

We advise that at the above meetings held today, each of the resolutions in the Notices of Meeting dated 24 October 2005 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.

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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 TRUST (I)
Meeting of Members – 21 November 2005
VOTING RESULTS (BY VALUE)¹

	FOR	AGAINST	TOTAL VOTES CAST	ABSTAIN
Resolution 1 Approval of issue of fully paid stapled securities to the Responsible Entity and associates in connection with the payment of performance fees	5,074,918,003.10 (99.35%)	33,393,813.50 (0.65%)	5,108,311,816.60 (100.00%)	70,474,900.80
Resolution 2 Approval of prior issue of securities – Dulles Greenway 2005	3,084,269,337.70 (99.68%)	9,799,279.10 (0.32%)	3,094,068,616.80 (100.00%)	35,703,504.30
Resolution 3 Amendment of Constitution – Net Income Amendments	5,347,872,372.45 (99.89%)	5,716,356.25 (0.11%)	5,353,588,728.70 (100.00%)	15,988,679.00
Resolution 4 Amendment of Constitution – Pricing Amendments	4,622,859,717.85 (86.57%)	717,377,080.90 (13.43%)	5,340,236,798.75 (100.00%)	29,339,878.95

MACQUARIE INFRASTRUCTURE TRUST (II)
Meeting of Members – 21 November 2005
VOTING RESULTS (BY VALUE)¹

	FOR	AGAINST	TOTAL VOTES CAST	ABSTAIN
Resolution 1 Approval of issue of fully paid stapled securities to the Responsible Entity and associates in connection with the payment of performance fees	5,098,433,781.45 (99.58%)	21,257,749.65 (0.42%)	5,119,691,531.10 (100.00%)	66,084,899.80
Resolution 2 Approval of prior issue of securities – Dulles Greenway 2005	3,086,406,730.25 (99.65%)	10,718,564.45 (0.35%)	3,097,125,294.70 (100.00%)	31,317,120.45
Resolution 3 Amendment of Constitution – Net Income Amendments	5,322,385,203.55 (99.68%)	16,863,029.20 (0.32%)	5,339,248,232.75 (100.00%)	19,071,479.95
Resolution 4 Amendment of Constitution – Pricing Amendments	4,611,541,538.70 (86.54%)	717,535,045.60 (13.46%)	5,329,076,584.30 (100.00%)	27,524,058.70

¹ Required by s253C(2) Corporations Act

MACQUARIE INFRASTRUCTURE BERMUDA LIMITED
Annual General Meeting – 21 November 2005
VOTING RESULTS (BY SECURITY)

	FOR	AGAINST	TOTAL VOTES CAST	ABSTAIN
Resolution 1 Consider and Receive Financial Accounts and Reports	1,418,996,488 (99.98%)	300,948 (0.02%)	1,419,297,436 (100.00%)	51,458,692
Resolution 2 Re-appointment of PricewaterhouseCoopers as Auditors	1,248,211,380 (85.01%)	220,058,100 (14.99%)	1,468,269,480 (100.00%)	2,486,648
Resolution 3 Re-election of Jeffrey Conyers as a director of MIBL	1,443,284,533 (98.69%)	19,098,301 (1.31%)	1,462,382,834 (100.00%)	8,373,294
Resolution 4 Approval of issue of fully paid stapled securities to MIM(UK) Limited and associates in connection with the payment of performance fees	1,396,569,539 (99.60%)	5,559,121 (0.40%)	1,402,128,660 (100.00%)	13,155,330
Resolution 5 Approval of prior issue of securities – Dulles Greenway 2005	844,528,325 (99.68%)	2,716,240 (0.32)	847,244,565 (100.00%)	9,853,775
Resolution 6 Change of Company Name	1,466,761,741 (99.92%)	1,129,300 (0.08%)	1,467,891,041 (100.00%)	2,865,087

MACQUARIE INFRASTRUCTURE TRUST (I)
Meeting of Members – 21 November 2005
PROXY VOTES (BY VALUE)¹

	FOR	OPEN	AGAINST	ABSTAIN
Resolution 1 Approval of issue of fully paid stapled securities to the Responsible Entity and associates in connection with the payment of performance fees	5,044,084,047.75	20,915,930.80	32,682,089.05	70,424,625.70
Resolution 2 Approval of prior issue of securities – Dulles Greenway 2005	3,049,195,582.50	21,175,274.25	9,694,264.95	35,653,229.20
Resolution 3 Amendment of Constitution – Net Income Amendments	5,300,126,182.25	37,422,325.80	5,672,556.25	15,969,366.85
Resolution 4 Amendment of Constitution – Pricing Amendments	4,575,019,671.55	37,568,139.65	717,300,441.85	29,301,448.10

MACQUARIE INFRASTRUCTURE TRUST (II)
Meeting of Members – 21 November 2005
PROXY VOTES (BY VALUE)¹

	FOR	OPEN	AGAINST	ABSTAIN
Resolution 1 Approval of issue of fully paid stapled securities to the Responsible Entity and associates in connection with the payment of performance fees	5,067,502,466.00	20,956,380.10	20,546,025.20	66,034,624.70
Resolution 2 Approval of prior issue of securities – Dulles Greenway 2005	3,051,201,961.95	21,201,911.95	10,674,764.45	31,266,845.35
Resolution 3 Amendment of Constitution – Net Income Amendments	5,274,286,354.00	37,774,985.15	16,819,229.20	19,052,167.80
Resolution 4 Amendment of Constitution – Pricing Amendments	4,563,349,497.35	37,901,016.00	717,458,406.55	27,504,746.55

MACQUARIE INFRASTRUCTURE BERMUDA LIMITED
Annual General Meeting – 21 November 2005
PROXY VOTES (BY SECURITY)

	FOR	OPEN	AGAINST	ABSTAIN
Resolution 1 Consider and Receive Financial Accounts and Reports	1,406,146,154	10,060,937	262,142	51,441,148
Resolution 2 Re-appointment of PricewaterhouseCoopers as Auditors	1,235,406,096	10,012,414	220,022,767	2,469,104
Resolution 3 Re-election of Jeffrey Conyers as a director of MIBL	1,430,696,085	10,013,194	19,098,301	8,102,801
Resolution 4 Approval of issue of fully paid stapled securities to MIM(UK) Limited and associates in connection with the payment of performance fees	1,388,255,115	5,582,089	5,364,128	13,145,347
Resolution 5 Approval of prior issue of securities – Dulles Greenway 2005	835,040,088	5,652,362	2,704,240	9,843,792
Resolution 6 Change of Company Name	1,453,596,830	10,321,764	1,128,200	2,863,587