

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

MIG 2006 AGM 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 30 October 2006 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 proxies lodged and the poll results in respect of votes cast at each meeting.

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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 – 27 November 2006
VOTING RESULTS (BY VALUE)¹

	FOR	AGAINST	TOTAL VOTES CAST	ABSTAIN
Resolution 1 Amendment of Constitution – Base Fee Amendments	\$5,379,623,236.08 (96.10%)	\$218,292,970.20 (3.90%)	\$5,597,916,206.28 (100.00%)	\$17,098,322.28
Resolution 2 Approval of issue of fully paid stapled securities to the Responsible Entity and associates in connection with the payment of base fees	\$5,369,554,788.72 (96.14%)	\$215,808,152.76 (3.86%)	\$5,585,362,941.48 (100.00%)	\$12,278,539.68
Resolution 3 Approval of sale of interest in US toll roads to Macquarie Infrastructure Partners	\$5,254,939,774.20 (94.00%)	\$335,457,119.52 (6.00%)	\$5,590,396,893.72 (100.00%)	\$7,262,892.24
Resolution 4 Approval of expanded buy-back of up to 17.5% of MIG stapled securities	\$5,585,675,654.28 (99.93%)	\$3,655,680.84 (0.07%)	\$5,589,331,335.12 (100.00%)	\$8,169,411.36

MACQUARIE INFRASTRUCTURE TRUST (II)
Meeting of Members – 27 November 2006
VOTING RESULTS (BY VALUE)¹

	FOR	AGAINST	TOTAL VOTES CAST	ABSTAIN
Resolution 1 Amendment of Constitution – Base Fee Amendments	\$5,378,661,611.16 (96.10%)	\$218,718,760.08 (3.90%)	\$5,596,840,371.24 (100.00%)	\$18,146,317.32
Resolution 2 Approval of issue of fully paid stapled securities to the Responsible Entity and associates in connection with the payment of base fees	\$5,369,042,957.28 (96.14%)	\$215,743,229.88 (3.86%)	\$5,584,786,187.16 (100.00%)	\$12,294,624.24
Resolution 3 Approval of sale of interest in US toll roads to Macquarie Infrastructure Partners	\$5,254,887,535.92 (94.00%)	\$335,169,480.12 (6.00%)	\$5,590,057,016.04 (100.00%)	\$7,148,567.28
Resolution 4 Approval of expanded buy-back of up to 17.5% of MIG stapled securities	\$5,585,291,577.12 (99.94%)	\$3,397,478.76 (0.06%)	\$5,588,689,055.88 (100.00%)	\$8,088,125.52

¹ Required by s253C(2) Corporations Act

MACQUARIE INFRASTRUCTURE GROUP INTERNATIONAL LIMITED
Annual General Meeting – 27 November 2006
VOTING RESULTS (BY SECURITY)

	FOR	AGAINST	TOTAL VOTES CAST	ABSTAIN
Resolution 1 Consider and Receive Financial Accounts and Reports	1,625,079,523 (99.98%)	321,263 (0.02%)	1,625,400,786 (100.00%)	48,629,371
Resolution 2 To re-appoint PricewaterhouseCoopers as Auditors	1,608,664,979 (96.12%)	64,882,168 (3.88%)	1,673,547,147 (100.00%)	482,472
Resolution 3 To re-elect Jeffrey Conyers as director of MIGIL	1,646,489,721 (99.21%)	13,028,178 (0.79%)	1,659,517,899 (100.00%)	14,512,258
Resolution 4 Approval of issue of fully paid stapled securities to the Responsible Entity and associates in connection with the payment of base fees	1,550,764,226 (96.63%)	54,078,375 (3.37%)	1,604,842,601 (100.00%)	3,550,954
Resolution 5 Approval of sale of interest in US toll roads to Macquarie Infrastructure Partners	1,509,990,178 (94.00%)	96,325,306 (6.00%)	1,606,315,484 (100.00%)	2,054,608

**MACQUARIE INFRASTRUCTURE TRUST (I)
Meeting of Members – 27 November 2006
PROXY VOTES (BY VALUE)²**

	FOR	OPEN	AGAINST	ABSTAIN
Resolution 1 Amendment of Constitution – Base Fee Amendments	\$ 5,330,530,524.60	\$ 44,071,342.92	\$218,270,764.32	\$ 17,098,322.28
Resolution 2 Approval of issue of fully paid stapled securities to the Responsible Entity and associates in connection with the payment of base fees	\$ 5,338,316,064.12	\$ 26,556,447.24	\$215,785,946.88	\$ 12,278,539.68
Resolution 3 Approval of sale of interest in US toll roads to Macquarie Infrastructure Partners	\$ 5,223,302,739.24	\$ 26,941,495.32	\$335,408,382.12	\$ 7,262,892.24
Resolution 4 Approval of expanded buy-back of up to 17.5% of MIG stapled securities	\$ 5,554,061,542.08	\$ 27,076,578.48	\$ 3,606,943.44	\$ 8,169,411.36

**MACQUARIE INFRASTRUCTURE TRUST (II)
Meeting of Members – 27 November 2006
PROXY VOTES (BY VALUE)²**

	FOR	OPEN	AGAINST	ABSTAIN
Resolution 1 Amendment of Constitution – Base Fee Amendments	\$ 5,328,942,346.56	\$ 44,725,736.04	\$218,156,554.20	\$ 18,146,317.32
Resolution 2 Approval of issue of fully paid stapled securities to the Responsible Entity and associates in connection with the payment of base fees	\$ 5,337,646,240.68	\$ 26,742,279.24	\$215,721,024.00	\$ 12,294,624.24
Resolution 3 Approval of sale of interest in US toll roads to Macquarie Infrastructure Partners	\$ 5,223,191,358.36	\$ 27,028,477.92	\$335,120,742.72	\$ 7,148,567.28
Resolution 4 Approval of expanded buy-back of up to 17.5% of MIG stapled securities	\$ 5,553,460,316.40	\$ 27,163,561.08	\$ 3,348,741.36	\$ 8,088,125.52

² Required by s253C(2) Corporations Act

MACQUARIE INFRASTRUCTURE GROUP INTERNATIONAL LIMITED
Annual General Meeting – 27 November 2006
PROXY VOTES (BY SECURITY)

	FOR	OPEN	AGAINST	ABSTAIN
Resolution 1 Consider and Receive Financial Accounts and Reports	1,610,171,353	13,464,566	314,882	48,629,371
Resolution 2 To re-appoint PricewaterhouseCoopers as Auditors	1,593,780,097	13,441,816	64,875,787	482,472
Resolution 3 To re-elect Jeffrey Conyers as director of MIGIL	1,631,584,324	13,461,793	13,021,797	14,512,258
Resolution 4 Approval of issue of fully paid stapled securities to the Responsible Entity and associates in connection with the payment of base fees	1,541,722,208	7,685,101	54,071,994	3,550,954
Resolution 5 Approval of sale of interest in US toll roads to Macquarie Infrastructure Partners	1,500,882,576	7,766,309	96,311,301	2,054,608