

10 December 2010



## The Australian Social Infrastructure Fund – Results of Meeting

Austock Funds Management Limited as responsible entity of The Australian Social Infrastructure Fund (Responsible Entity) provides the following information in regards to the Meeting of Unitholders held at 10.30am on Friday 10 December 2010.

The proposed Resolution to Defer the ASX Listing was not passed.

The Resolution was a special resolution requiring a 75% majority to pass and was decided on a poll as per section s253J(1) of the Corporations Act.

Details of instructions given to appointed proxies in respect of the Resolution were as follows:

FOR		AGAINST		OPEN		ABSTAIN
Votes	%	Votes	%	Votes	%	Votes
8,761,710	64.87	4,207,084	31.15	537,522	3.98	38,852

Details of the poll results for the Resolution were as follows:

FOR		AGAINST		ABSTAIN
Votes	%	Votes	%	Votes
9,355,505	68.53	4,295,919	31.47	348,795

As advised in the Notice of Meeting dated 16 November 2010, ASIF RE will now proceed to list ASIF on the ASX prior to 6 March 2011. Unitholders will be kept informed of material developments.

Ian Townsing  
Fund Manager

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### Further information

The Australian Social Infrastructure Fund internet site, [www.asifund.com.au](http://www.asifund.com.au) is a source of information for Unitholders. It includes details of ASIF and its Manager, announcements, current activities and historical information. The site provides access to annual and half-year reports and also ASIF updates covering matters of relevance to investors.