



Global Asset Management

Colonial First State Property Retail Pty Limited  
ABN 19 101 384 294

**Manager of CFS Retail Property Trust**

Responsible Entity:  
Commonwealth Managed Investments Limited  
ABN 33 084 098 180  
AFSL 235384

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28 May 2012

## CFS RETAIL PROPERTY TRUST (CFX)

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### Results of Unitholder Meeting

Commonwealth Managed Investments Limited, Responsible Entity of CFS Retail Property Trust (CFX or the 'Trust'), is pleased to announce that each of the special resolutions put to today's Meeting of Unitholders was approved by the requisite majority.

The resolutions were both special resolutions which required 75% unitholder approval and were decided by a poll of unitholders and proxyholders. The outcome of voting on the resolutions is detailed in the attached document.

### ENDS

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### About CFS Retail Property Trust

*CFS Retail Property Trust (CFX or the 'Trust') is a retail sector-specific Australian Real Estate Investment Trust (A-REIT) which invests in high quality retail assets including super-regional, regional, sub-regional and retail outlet shopping centres across Australia. Its stock market trading code is CFX. The Trust comprises 29 retail assets and is managed on behalf of more than 18,000 investors from 21 countries.*

### About Colonial First State Global Asset Management (CFSGAM)

*CFSGAM is the consolidated asset management arm of Commonwealth Bank of Australia ABN 48 123 123 124 (the 'Bank'), and sits within the Bank's Wealth Management division. Entities within CFSGAM provide management services to the Trust. CFSGAM Property is a fully integrated real estate investment business with approximately \$18 billion in funds and assets under management, employing more than 950 people across Australia and New Zealand.*



**CFS RETAIL PROPERTY TRUST**

**RESULT OF GENERAL MEETING  
(ASX REPORT)**

UNITHOLDER MEETING  
Monday, 28 May, 2012

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 APPROVAL OF AMENDMENTS TO CONSTITUTION TO FACILITATE THE STAPLING	2,054,180,888	3,943,712	6,432,387	9,837,654	2,060,874,060	3,943,712	9,837,654
2 GENERAL APPROVAL OF STAPLING PROPOSAL	2,054,075,907	3,939,556	6,512,300	9,866,878	2,060,848,992	3,939,556	9,866,878

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item