

24 November 2008

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

**RE: RESULTS OF ANNUAL GENERAL MEETING
HEDLEY LEISURE & GAMING PROPERTY FUND (ASX CODE: HLG)**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and proxies received in respect of each resolution set out in the attached proxy summary.

Yours faithfully



Russell Daly
Company Secretary

2.1 TO RE-ELECT COLIN J HENSON AS A DIRECTOR

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
95,045,935	162,406	32,990	6,012,618

The motion was carried as an ordinary resolution on a show of hands.

2.2 TO RE-ELECT NEROLIE WITHNALL AS A DIRECTOR

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
94,551,687	645,239	44,405	6,012,618

The motion was carried as an ordinary resolution on a show of hands.

2.3 TO RE-ELECT STEPHEN DONNELLY AS A DIRECTOR

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
94,250,516	957,410	33,405	6,012,618

The motion was carried as an ordinary resolution on a show of hands.

3.1 TO ADOPT THE REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
94,563,135	658,068	101,052	5,931,694

The motion was carried as an ordinary resolution on a show of hands.

4.1 TO APPOINT KPMG AS AUDITOR

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
95,193,920	39,121	19,990	6,000,918

The motion was carried as an ordinary resolution on a show of hands.