

SCENTRE GROUP

ASX Announcement

Scentre Group (ASX: SCG)

5 April 2018

SCENTRE GROUP LIMITED ANNUAL GENERAL MEETING – FINAL PROXY AND POLL RESULTS

The results of Scentre Group's Annual General Meeting held on 5 April 2018 are set out in the attached document.

All resolutions were passed and decided by way of poll. These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth).

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Owner and Operator of  in Australia and New Zealand

SCENTRE GROUP LIMITED ABN 66 001 671 496

SCENTRE MANAGEMENT LIMITED ABN 41 001 670 579 AFS Licence No: 230329 as responsible entity of Scentre Group Trust 1 ABN 55 191 750 378 ARSN 090 849 746

RE1 LIMITED ABN 80 145 743 862 AFS Licence No: 380202 as responsible entity of Scentre Group Trust 2 ABN 66 744 282 872 ARSN 146 934 536

RE2 LIMITED ABN 41 145 744 065 AFS Licence No: 380203 as responsible entity of Scentre Group Trust 3 ABN 11 517 229 138 ARSN 146 934 652

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SCENTRE GROUP
2018 Annual General Meeting
Thursday, 05 April 2018
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 2 - Remuneration Report	Ordinary	3,856,414,894 93.55%	256,807,776 6.24%	8,423,092 0.21%	120,744,040	3,867,636,932 93.77%	257,064,720 6.23%	120,775,327	Carried
Item 3 - Re-election of Ms Carolyn Kay	Ordinary	4,342,950,658 99.63%	7,743,557 0.18%	8,585,395 0.19%	1,188,211	4,356,215,060 99.82%	7,763,493 0.18%	1,188,483	Carried
Item 4 - Re-election of Ms Margaret Seale	Ordinary	4,334,536,976 99.44%	16,144,468 0.37%	8,583,159 0.19%	1,200,616	4,347,726,025 99.63%	16,269,452 0.37%	1,215,616	Carried
Item 5 - Approval of grant of performance rights to Mr Peter Allen	Ordinary	4,108,127,612 94.69%	222,421,741 5.12%	8,467,049 0.19%	19,215,840	4,120,699,868 94.87%	222,747,914 5.13%	19,300,389	Carried
Item 6 - Scentre Group Limited Constitution amendments	Special	4,345,998,073 99.79%	1,027,774 0.02%	8,608,639 0.19%	4,833,335	4,359,102,429 99.97%	1,138,765 0.03%	4,938,197	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.