

SCENTRE GROUP

ASX Announcement

5 April 2017

Scentre Group (ASX: SCG) Scentre Group Limited Annual General Meeting Final Proxy and Poll Results

The results of Scentre Group's Annual General Meeting held on 5 April 2017 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).

Contacts:

Company Secretary

Maureen McGrath
+61 2 9358 7439

Investor Relations

Andrew Clarke
+61 2 9358 7612

Corporate Affairs / Media

Julia Clarke
+61 2 9358 7426

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
Level 30, 85 Castlereagh Street, Sydney NSW 2000 Australia · GPO Box 4004 Sydney NSW 2001 Australia · T +61 (02) 9358 7000 · scentregroup.com

**Scentre Group
Annual General Meeting
Wednesday, 05 April 2017
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 for year ended 2016 be adopted	Ordinary	3,997,701,176 97.17%	109,561,659 2.67%	6,777,459 0.16%	128,009,890	4,005,957,028 97.34%	109,608,114 2.66%	128,033,938	Carried
Item 3 - Mr Andrew Hamos is re-elected as a Director	Ordinary	4,319,880,122 99.26%	25,248,452 0.58%	7,050,007 0.16%	3,501,018	4,329,453,452 99.42%	25,257,682 0.58%	3,556,478	Carried
Item 4 - Ms Aliza Knox is re-elected as a Director	Ordinary	4,266,561,923 98.03%	78,619,807 1.81%	7,054,764 0.16%	3,443,105	4,276,166,944 98.19%	78,633,833 1.81%	3,517,833	Carried

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