



Stockland

## ASX/Media Release

24 October 2018

133 Castlereagh Street  
Sydney NSW 2000  
[www.stockland.com](http://www.stockland.com)

T 02 9035 2000  
F 02 8988 2552

### For media enquiries

#### Monique Brown

Media Relations Manager  
Stockland  
T +61 (0)2 9035 3435  
M +61 (0)438 995 791  
[monique.brown@stockland.com.au](mailto:monique.brown@stockland.com.au)

### For investor enquiries

#### Antoinette Plater

Senior Manager  
Investor Relations  
Stockland  
T +61 (0)2 9035 3148  
M +61 (0)429 621 742

## RESULTS OF ANNUAL GENERAL MEETING OF STOCKLAND CORPORATION LIMITED AND MEETING OF UNIT HOLDERS OF STOCKLAND TRUST

The 2018 Annual General Meeting of Stockland Corporation Limited and Meeting of Unit Holders of Stockland Trust were held today, Wednesday 24 October 2018. All resolutions were passed by the required majority.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), we attach the total number of proxies received and votes cast on each resolution.

**ENDS**

### Stockland

Stockland (ASX: SGP) was founded in 1952 and has grown to become Australia's largest diversified property group – owning, developing and managing a large portfolio of shopping centres, residential communities, logistic centres, business parks, office assets and retirement living villages. Stockland is rated as one of the most sustainable real estate companies in the world by the Dow Jones Sustainability World Index (DJSI). Stockland is also an Employer of Choice for Gender Equality, as recognised by the Workplace Gender Equality Agency.

**Stockand Corporation Limited and Stockland Trust**  
**2018 Annual General Meeting**  
**Wednesday, 24 October 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
2 Election of Ms Melinda Conrad as a Director	Ordinary	1,732,175,240 99.04%	8,024,992 0.46%	8,673,814 0.50%	399,498	1,747,865,137 99.54%	8,029,192 0.46%	404,498	Carried
3 Election of Ms Christine O'Reilly as a Director	Ordinary	1,718,391,647 98.26%	21,740,763 1.24%	8,742,863 0.50%	395,550	1,734,210,162 98.76%	21,740,963 1.24%	404,981	Carried
4 Approval of the Remuneration Report	Ordinary	1,714,066,821 98.13%	24,107,831 1.38%	8,613,501 0.49%	2,465,391	1,729,284,995 98.62%	24,182,193 1.38%	2,478,260	Carried
5 Grant of Performance Rights to Managing Director	Ordinary	1,687,237,341 \$ 6,070,846,989.41 96.65%	49,884,954 \$ 179,491,003.10 2.86%	8,595,506 \$ 30,927,481.54 0.49%	3,535,743 \$ 12,721,953.35	1,702,414,013 \$ 6,125,454,157.76 97.15%	49,970,823 \$ 179,799,968.27 2.85%	3,690,923 \$ 13,280,306.36	Carried

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