

SCENTRE GROUP

ASX ANNOUNCEMENT

8 April 2020

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 8 April 2020 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).

This announcement has been authorised by the Company Secretary.

Further information:

Company Secretary

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Investor Relations

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Alexis Lindsay
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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
2020 Annual General Meeting
Wednesday, 08 April 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 - Adoption of Remuneration Report	Ordinary	2,934,015,155 76.16%	912,502,220 23.69%	5,701,722 0.15%	258,940,030	3,007,551,606 76.75%	911,330,418 23.25%	258,940,030	Carried
Item 3 - Re-election of Andrew Harnos as a Director	Ordinary	3,923,958,688 95.70%	170,695,187 4.16%	5,822,010 0.14%	10,743,707	3,996,441,242 95.90%	170,696,324 4.10%	10,743,707	Carried
Item 4 - Election of Michael Wilkins as a Director	Ordinary	4,091,364,031 99.78%	3,230,442 0.08%	5,843,253 0.14%	10,781,866	4,163,865,992 99.92%	3,230,442 0.08%	10,781,866	Carried
Item 5 - Approval of grant of performance rights to Peter Allen, Managing Director and CEO	Ordinary	2,966,590,298 76.87%	886,496,136 22.98%	5,672,259 0.15%	252,460,899	3,040,066,477 77.45%	885,347,501 22.55%	252,460,899	Carried
Item 6 - Approval of change to terms of grant of 2019 performance rights to Peter Allen, Managing Director and CEO	Ordinary	3,049,827,766 78.94%	807,699,998 20.91%	5,676,543 0.15%	248,015,285	3,125,874,300 79.54%	803,985,292 20.46%	248,015,285	Carried

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

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