

17 November 2023

Results of Annual General Meeting (AGM)

Attached for release to the market are the results of the resolutions put to the Lendlease Group AGM today.

All resolutions were passed as ordinary resolutions and decided by way of poll.

As more than 25% of the votes were cast against Resolution 3 on the Remuneration Report, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

ENDS

FOR FURTHER INFORMATION, PLEASE CONTACT:

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Authorised for lodgement by the Lendlease Group Company Secretary

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
2a) Election of Ann Soo Chan (Margaret Lui) as a Director of the Company	Ordinary	440,901,773 96.69%	13,862,339 3.04%	1,245,811 0.27%	221,597	443,797,174 96.97%	13,867,426 3.03%	222,491	Carried
2b) Election of Barbara Knoflach as a Director of the Company	Ordinary	433,098,463 94.98%	21,683,679 4.75%	1,239,179 0.27%	210,199	435,987,232 95.26%	21,688,766 4.74%	211,093	Carried
2c) Re-election of Philip Coffey as a Director of the Company	Ordinary	300,769,574 65.95%	154,034,825 33.78%	1,237,353 0.27%	189,768	303,616,162 66.34%	154,072,983 33.66%	191,712	Carried
2d) Re-election of Elizabeth Proust as a Director of the Company	Ordinary	300,531,526 65.90%	154,287,607 33.83%	1,240,290 0.27%	172,097	303,387,548 66.28%	154,326,552 33.72%	172,991	Carried
2e) Re-election of Robert Welanetz as a Director of the Company	Ordinary	417,488,711 91.55%	37,283,640 8.18%	1,235,224 0.27%	223,945	420,371,020 91.85%	37,291,232 8.15%	224,839	Carried
3 Remuneration Report	Ordinary	273,045,309 59.91%	181,490,114 39.82%	1,235,645 0.27%	399,391	274,609,470 60.19%	181,628,221 39.81%	450,907	Carried
4 Approval of Allocation of Performance Rights to the Managing Director	Ordinary	362,852,660 \$681,684,035.29 79.59%	91,813,545 \$172,488,270.72 20.14%	1,200,541 \$2,255,432.37 0.27%	364,774 \$685,293.62	365,360,902 \$686,396,219.37 79.89%	91,952,477 \$172,749,279.49 20.11%	576,060 \$1,082,232.40	Carried

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

In relation to Item 3 Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

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