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18 November 2015

The Manager
ASX Market Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**2015 Annual General Meeting Results
SCA Property Group (ASX: SCP)**

SCA Property Group (ASX: SCP) provides the following information regarding the results of the Annual General Meeting of SCP held on 18 November 2015 in accordance with Listing Rule 3.13.2.

Details of the resolutions and their results are **attached**.

SCA Property Group

Encl.

ENDS

Media, Institutional investor and analyst, contact:

Mark Fleming
CFO
SCA Property Group
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Unitholders should contact SCP Information Line on 1300 318 976 (or +61 3 9415 4881 from outside Australia) with any queries

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
1 Remuneration Report	Ordinary	435,592,492	5,243,953	6,127,114	2,012,063	442,014,338	5,298,798	2,021,590	Carried
		97.45%	1.18%	1.37%		98.82%	1.18%		
		\$879,896,833.84	\$10,592,785.06	\$12,376,770.28		\$892,868,962.76	\$10,703,571.96		
2 Election of Independent Director - Ian Pollard	Ordinary	439,683,134	2,933,728	6,230,304	1,161,724	446,573,228	2,942,945	1,168,716	Carried
		97.95%	0.66%	1.39%		99.35%	0.65%		
		\$888,159,930.68	\$5,926,130.56	\$12,585,214.08		\$902,077,920.56	\$5,944,748.90		
3 Election of Independent Director- Kirstin Ferguson	Ordinary	439,756,663	2,978,309	6,230,136	1,043,782	446,661,795	2,988,512	1,043,782	Carried
		97.95%	0.66%	1.39%		99.34%	0.66%		
		\$888,308,459.26	\$6,016,184.18	\$12,584,874.72		\$902,256,825.90	\$6,036,794.24		
4 Election of Executive Director - Mark Fleming	Ordinary	441,754,623	832,501	6,233,504	1,127,297	448,663,283	842,544	1,127,297	Carried
		98.42%	0.19%	1.39%		99.81%	0.19%		
		\$892,344,338.46	\$1,681,652.02	\$12,591,678.08		\$906,299,831.66	\$1,701,938.88		
5 Ratification of prior issue of stapled units	Ordinary	263,943,089	4,333,472	6,228,008	165,044,908	270,816,163	4,365,477	165,053,036	Carried
		96.15%	1.58%	2.27%		98.41%	1.59%		
		\$533,165,039.78	\$8,753,613.44	\$12,580,576.16		\$547,048,649.26	\$8,818,263.54		
6 Approval of grant of short term incentive Rights under the SCA Property Group Executive Incentive Plan to the Chief Executive Officer, Anthony Mellowes	Ordinary	430,724,949	11,005,567	5,945,162	1,425,913	437,206,627	11,049,909	1,530,254	Carried
		96.21%	2.46%	1.33%		97.53%	2.47%		
		\$870,064,396.98	\$22,231,245.34	\$12,009,227.24		\$883,157,386.54	\$22,320,816.18		
7 Approval of grant of short term incentive Rights under the SCA Property Group Executive Incentive Plan to the Chief Financial Officer, Mark Fleming	Ordinary	430,510,017	11,029,185	5,937,662	1,625,712	437,087,401	11,073,693	1,626,681	Carried
		96.22%	2.46%	1.32%		97.53%	2.47%		
		\$869,630,234.34	\$22,278,953.70	\$11,994,077.24		\$882,916,550.02	\$22,368,859.86		
8 Approval of grant of long term incentive Rights under the SCA Property Group Executive Incentive Plan to the Chief Executive Officer, Anthony Mellowes	Ordinary	434,274,204	7,287,958	5,987,944	1,552,470	440,793,556	7,338,050	1,656,169	Carried
		97.04%	1.62%	1.34%		98.36%	1.64%		
		\$877,233,892.08	\$14,721,675.16	\$12,095,646.88		\$890,402,983.12	\$14,822,861.00		
9 Approval of grant of long term incentive Rights under the SCA Property Group Executive Incentive Plan to the Chief Financial Officer, Mark Fleming	Ordinary	434,046,112	7,334,396	6,002,564	1,719,504	440,682,324	7,384,155	1,720,497	Carried
		97.02%	1.64%	1.34%		98.35%	1.65%		
		\$876,773,146.24	\$14,815,479.92	\$12,125,179.28		\$890,178,294.48	\$14,915,993.10		

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