

SCENTRE GROUP

ASX Announcement

4 April 2019

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 4 April 2019 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).

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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
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**Scentre Group
2019 Annual General Meeting
Thursday, 04 April 2019
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 - Adoption of Remuneration Report	Ordinary	3,626,904,310 89.26%	428,210,096 10.53%	8,456,349 0.21%	10,015,236	3,637,758,749 89.46%	428,448,939 10.54%	10,052,835	Carried
Item 3 - Re-election of Mr Brian Schwartz AM as a Director	Ordinary	4,262,826,264 99.33%	20,240,647 0.47%	8,606,169 0.20%	2,114,316	4,277,030,150 99.53%	20,246,783 0.47%	2,205,975	Carried
Item 4 - Re-election of Mr Michael Ihlein as a Director	Ordinary	4,264,638,806 99.37%	18,541,483 0.43%	8,655,337 0.20%	1,950,865	4,278,963,502 99.57%	18,563,778 0.43%	1,956,672	Carried
Item 5 - Election of Mr Steven Leigh as a Director	Ordinary	4,281,849,633 99.77%	1,165,443 0.03%	8,649,713 0.20%	2,099,086	4,296,152,856 99.97%	1,182,895 0.03%	2,118,033	Carried
Item 6 - Approval of grant of performance rights to Peter Allen, MD and CEO	Ordinary	4,015,898,062 93.82%	255,935,100 5.98%	8,475,308 0.20%	13,471,971	4,028,602,970 94.02%	256,146,621 5.98%	14,514,603	Carried

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