

SCENTRE GROUP

ASX ANNOUNCEMENT

7 April 2022

Scentre Group (ASX: SCG)

Scentre Group Limited Annual General Meeting – Final Proxy and Poll Results

The results of Scentre Group Limited's Annual General Meeting held on 7 April 2022 are set out in the attached document.

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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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 LIMITED
ANNUAL GENERAL MEETING
Thursday, 7 April 2022
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
2 - Adoption of Remuneration Report	Ordinary	3,893,290,893 95.48%	180,559,938 4.42%	4,034,284 0.10%	15,555,058	3,902,767,182 95.58%	180,608,744 4.42%	15,558,048	Carried
3 - Re-election of Brian Schwartz as a Director	Ordinary	3,875,210,403 94.76%	210,529,011 5.14%	4,073,104 0.10%	4,230,101	3,890,451,731 94.87%	210,530,325 5.13%	4,230,101	Carried
4 - Re-election of Michael Ihlein as a Director	Ordinary	3,885,957,741 94.96%	202,435,601 4.94%	4,103,901 0.10%	1,497,329	3,901,168,051 95.07%	202,498,730 4.93%	1,497,329	Carried
5 - Election of Ilana Atlas as a Director	Ordinary	4,042,859,982 98.78%	45,758,292 1.12%	4,142,656 0.10%	1,200,835	4,058,160,813 98.89%	45,758,292 1.11%	1,200,835	Carried
6 - Election of Catherine Brenner as a Director	Ordinary	3,348,662,223 81.87%	737,161,321 18.03%	4,103,319 0.10%	4,115,759	3,357,730,184 81.87%	743,366,217 18.13%	4,115,759	Carried
7 - Approval of grant of performance rights to P Allen	Ordinary	4,000,977,609 98.09%	73,960,359 1.81%	4,051,196 0.10%	14,582,541	4,010,460,968 98.19%	74,001,140 1.81%	20,222,135	Carried
Resolution	Reason(s) for not putting the resolution to the meeting								
8 - Spill resolution (conditional item)	Resolution was not required to be put to the meeting								

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