

# SCENTRE GROUP

## ASX ANNOUNCEMENT

5 April 2023

### 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 5 April 2023 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

Maureen McGrath  
+61 2 9358 7439

#### Investor Relations

Matt Gulczynski  
+61 2 9028 8792

#### Corporate Affairs/Media

Alexis Lindsay  
+61 2 9358 7739

#### 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

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	4,031,763,652 95.60%	177,840,958 4.22%	7,781,291 0.18%	12,988,184	4,040,944,517 95.78%	177,904,138 4.22%	12,989,321	Carried
3 Re-election of Michael Wilkins as a Director	Ordinary	3,920,488,952 92.84%	294,905,061 6.98%	7,893,662 0.18%	7,086,410	3,933,143,413 93.02%	294,941,197 6.98%	7,086,410	Carried
4 Election of Stephen McCann as a Director	Ordinary	3,982,010,202 94.29%	233,435,274 5.53%	7,873,734 0.18%	7,054,875	3,992,786,199 94.43%	235,329,271 5.57%	7,055,550	Carried
5 Approval of grant of performance rights to Elliott Rusanow, Managing Director and Chief Executive Officer	Ordinary	3,633,846,787 86.10%	579,296,785 13.72%	7,803,658 0.18%	9,426,855	3,643,071,079 86.28%	579,339,207 13.72%	9,552,690	Carried

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