

# 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

Maureen McGrath  
+61 2 9358 7439

#### Investor Relations

Andrew Clarke  
+61 2 9358 7612

#### 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

**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.