

# SCENTRE GROUP

7 May 2015

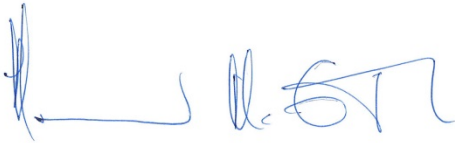
The Manager  
Company Announcements Office  
ASX Limited  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**SCENTRE GROUP (ASX:SCG / ADR:SCTRY)  
SCENTRE GROUP LIMITED ANNUAL GENERAL MEETING  
FINAL PROXY AND POLL RESULTS**

Attached is a schedule setting out the proxy and poll results for the Annual General Meeting held today. All resolutions were passed by the required majority.

Yours faithfully



Maureen McGrath  
Company Secretary

Encl.

Owner and Operator of **Westfield** 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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Disclosure of Proxy and Poll Results for Annual General Meeting held on Thursday, 7 May 2015

Item	Proxy Votes					Final Proxy and Poll Results			Passed / Defeated
	For	Against	Open / At Proxy's Discretion	Abstain	Total No. of Proxy Votes Exercisable	Total Votes in Favour	Total Votes Against	Abstain	
2 Remuneration Report Ordinary Resolution	3,183,822,507 86.04%	505,212,208 13.65%	11,467,284 0.31%	193,660,021	3,700,501,999	3,192,599,698 86.25%	508,887,967 13.75%	193,792,337	<b>Passed</b>
2 Re-election of Mr Brian Schwartz AM Ordinary Resolution	4,078,393,012 99.44%	11,731,476 0.28%	11,547,923 0.28%	19,180,374	4,101,672,411	4,091,082,612 99.71%	11,741,972 0.29%	19,184,964	<b>Passed</b>
3 Re-election of Mr Andrew Harnos Ordinary Resolution	4,016,302,566 97.92%	73,728,805 1.80%	11,571,835 0.28%	19,264,222	4,101,603,206	4,029,012,153 98.20%	73,734,490 1.80%	19,277,548	<b>Passed</b>
4 Re-election of Mr Michael Ihlein Ordinary Resolution	4,008,985,380 97.76%	80,680,748 1.96%	11,611,741 0.28%	19,589,559	4,101,277,869	4,021,707,385 98.03%	80,680,873 1.97%	19,635,933	<b>Passed</b>
5 Election of Ms Aliza Knox Ordinary Resolution	4,054,939,847 98.87%	35,046,627 0.85%	11,569,758 0.28%	19,311,196	4,101,556,232	4,067,646,276 99.15%	35,051,563 0.85%	19,326,352	<b>Passed</b>

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