

SCENTRE GROUP

ASX ANNOUNCEMENT

8 April 2021

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 8 April 2021 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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Investor Relations

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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

**Scentre Group Limited
Annual General Meeting
Thursday, 08 April 2021
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
Item 2: Adoption of Remuneration Report	Ordinary	1,862,793,783 48.83%	1,945,986,521 51.00%	6,331,008 0.17%	205,643,357	1,868,991,255 48.97%	1,947,780,603 51.03%	205,649,831	Not Carried
Item 3: Re-election of Carolyn Kay as a Director	Ordinary	3,973,175,248 98.86%	39,706,630 0.99%	6,373,896 0.15%	1,548,365	3,981,669,418 99.01%	39,708,803 0.99%	1,560,172	Carried
Item 4: Re-election of Margaret Seale as a Director	Ordinary	3,627,944,515 90.27%	384,944,589 9.58%	6,357,663 0.15%	1,557,372	3,636,479,452 90.43%	384,946,762 9.57%	1,568,042	Carried
Item 5: Election of Guy Russo as a Director	Ordinary	4,011,588,769 99.82%	1,143,363 0.03%	6,389,343 0.15%	1,682,664	4,020,013,696 99.97%	1,143,363 0.03%	1,693,334	Carried
Item 6: Approval of grant of performance rights to Peter Allen, Managing Director and Chief Executive	Ordinary	2,764,386,265 72.60%	1,036,839,414 27.24%	6,290,783 0.16%	213,286,255	2,770,796,934 72.74%	1,038,526,032 27.26%	213,671,005	Carried

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

In relation to Item 2 the adoption of the Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).