

SCENTRE GROUP

ASX ANNOUNCEMENT

4 April 2024

Scentre Group (ASX: SCG)

Scentre Group Meetings – Final Proxy and Poll Results

The results of the Annual General Meeting of Scentre Group Limited and the meetings of Scentre Group Trust 1, Scentre Group Trust 2 and Scentre Group Trust 3, held on 4 April 2024 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

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 Re-election of Carolyn Kay as a Director of the Company	Ordinary	4,257,404,706 98.40%	60,302,622 1.39%	9,237,770 0.21%	1,340,682	4,268,454,633 98.61%	60,317,418 1.39%	1,340,682	Carried
3 Re-election of Guy Russo as a Director of the Company	Ordinary	4,258,674,227 98.43%	58,934,130 1.36%	9,258,951 0.21%	1,418,473	4,269,669,794 98.64%	58,936,467 1.36%	1,418,473	Carried
4 Re-election of Margaret Seale as a Director of the Company	Ordinary	4,236,799,869 97.92%	80,867,187 1.87%	9,221,837 0.21%	1,396,889	4,247,890,863 98.13%	80,880,846 1.87%	1,398,026	Carried
5 Adoption of Remuneration Report	Ordinary	3,106,442,358 72.05%	1,197,110,917 27.76%	8,105,321 0.19%	14,899,476	3,115,692,927 72.24%	1,197,198,241 27.76%	14,904,448	Carried
6 Approval of grant of performance rights to Elliott Rusanow, Managing Director and Chief Executive Officer	Ordinary	3,167,877,834 73.25%	1,148,605,028 26.56%	8,189,350 0.19%	2,585,717	3,177,242,589 73.45%	1,148,653,279 26.55%	2,824,605	Carried
7 Amendment to the Constitution of Scentre Group Limited	Special	4,315,758,131 99.76%	1,140,960 0.03%	9,236,282 0.21%	2,150,412	4,326,864,088 99.97%	1,142,260 0.03%	2,163,390	Carried
8 Amendment to the Constitution of Scentre Group Trust 1	Special	4,315,786,965 \$5,366,249,512.28 99.76%	1,131,608 \$1,407,041.39 0.03%	9,220,308 \$11,464,530.97 0.21%	2,146,905 \$2,669,461.68	4,326,878,248 \$5,380,040,413.56 99.97%	1,131,608 \$1,407,041.39 0.03%	2,159,883 \$2,685,598.52	Carried
9 Amendment to the Constitution of Scentre Group Trust 2	Special	4,315,777,371 \$8,150,345,565.13 99.76%	1,131,674 \$2,137,166.35 0.03%	9,185,110 \$17,346,080.24 0.21%	2,191,632 \$4,138,897.03	4,326,833,456 \$8,171,224,981.66 99.97%	1,131,674 \$2,137,166.35 0.03%	2,204,610 \$4,163,405.99	Carried
10 Amendment to the Constitution of Scentre Group Trust 3	Special	4,315,800,840 \$14,242,142.77 99.76%	1,120,838 \$3,698.77 0.03%	9,201,099 \$30,363.63 0.21%	2,163,011 \$7,137.94	4,326,872,914 \$14,278,680.62 99.97%	1,120,838 \$3,698.77 0.03%	2,175,989 \$7,180.76	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 resolution 5 Adoption of Remuneration report for the year ended 31 December 2023, 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).

In determining the number of votes cast on the resolutions of Scentre Group Trust 1, Scentre Group Trust 2 or Scentre Group Trust 3, each SCG securityholder has 1 vote for each dollar value of the total units they have in Scentre Group Trust 1, Scentre Group Trust 2 or Scentre Group Trust 3 (as applicable). The value of units for the relevant Trust is the proportion of the last sale price of SCG securities on the ASX on Wednesday, 3 April 2024 attributed to the units in the Trust, equal to the proportion of the last published net asset value of the Trust bears to the last published aggregate net asset value of SCG.