

**LENLEASE GROUP**  
**Annual General Meeting of Lendlease Corporation Limited**  
**and Meeting of Unitholders of Lendlease Trust**  
**Friday, 17 November 2017**  
**Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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
Resolution 2(a) Election of Philip Coffey	Ordinary	369,465,188 98.54%	1,215,880 0.32%	4,287,140 1.14%	1,061,559	374,769,354 99.68%	1,220,000 0.32%	1,061,559	Carried
Resolution 2(b) Re-election of Colin Carter	Ordinary	365,660,968 98.24%	2,272,131 0.61%	4,287,140 1.15%	3,809,528	370,955,118 99.39%	2,279,522 0.61%	3,819,121	Carried
Resolution 2(c) Re-election of Stephen Dobbs	Ordinary	366,070,041 98.11%	2,775,669 0.74%	4,296,809 1.15%	2,877,801	371,487,067 99.26%	2,779,789 0.74%	2,877,801	Carried
Resolution 2(d) Re-election of Jane Hemstritch	Ordinary	364,743,921 97.97%	3,264,211 0.88%	4,291,438 1.15%	3,730,197	370,142,805 99.12%	3,281,102 0.88%	3,730,197	Carried
Resolution 3 Remuneration Report	Ordinary	355,628,928 94.90%	14,862,394 3.97%	4,226,114 1.13%	1,239,003	360,462,628 96.03%	14,910,130 3.97%	1,275,694	Carried
Resolution 4 Approval of Allocations of Securities and Deffered Securities to the Managing Director	Ordinary	363,415,247 \$1,066,194,919.95 96.75%	7,942,938 \$23,303,150.36 2.11%	4,268,750 \$12,523,744.13 1.14%	246,999 \$724,650.61	368,665,907 \$1,081,599,411.27 97.88%	7,982,961 \$23,420,570.64 2.12%	283,583 \$831,981.48	Carried

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