

**Lendlease Group**  
**Annual General Meeting of Lendlease Corporation Limited**  
**and Meeting of Unitholders of Lendlease Trust**  
**2018 Annual General Meeting**  
**Friday, 16 November 2018**  
**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 Elizabeth Mary Proust as a Director	Ordinary	352,409,737 98.62%	713,104 0.20%	4,216,123 1.18%	224,349	357,491,316 99.80%	720,133 0.20%	265,461	Carried
Resolution 2(b) Re-election of Michael James Ullmer as a Director	Ordinary	348,688,810 98.02%	2,828,635 0.79%	4,229,884 1.19%	1,815,984	353,796,994 99.20%	2,842,635 0.80%	1,838,064	Carried
Resolution 3 Adoption of Remuneration Report	Ordinary	322,655,407 90.61%	29,337,640 8.24%	4,103,148 1.15%	1,399,525	326,424,849 91.51%	30,270,248 8.49%	1,453,014	Carried
Resolution 4 Approval of Allocation of Performance Rights to MD	Ordinary	265,825,821 \$685,747,680.52 74.61%	86,406,469 \$222,901,731.20 24.24%	4,097,485 \$10,570,232.88 1.15%	1,233,538 \$3,182,143.18	269,813,237 \$696,033,969.73 75.55%	87,327,895 \$225,278,722.80 24.45%	1,297,989 \$3,348,406.65	Carried
Resolution 5 Reinsertion of Proportional Takeover Rules	Special	350,629,754 98.32%	1,861,373 0.52%	4,126,720 1.16%	945,466	355,586,318 99.48%	1,872,438 0.52%	984,915	Carried

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