



21 October 2019

133 Castlereagh Street
Sydney NSW 2000
www.stockland.com

T 02 9035 2000
F 02 8988 2552

RESULTS OF ANNUAL GENERAL MEETING OF STOCKLAND CORPORATION LIMITED AND MEETING OF UNIT HOLDERS OF STOCKLAND TRUST

The 2019 Annual General Meeting of Stockland Corporation Limited and Meeting of Unit Holders of Stockland Trust were held today, Monday 21 October 2019. All resolutions were passed by the required majority.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), we attach the total number of proxies received and votes cast on each resolution.

ENDS

Investor enquiries:

Mel Buffier
General Manager Investor Relations
0411 622 899 | 02 9035 3620
mel.buffier@stockland.com.au

Media enquiries:

Larissa Webster
Senior Manager Media Relations
0418 254 959 | 02 9035 3328
larissa.webster@stockland.com.au

Stockland

Stockland (ASX: SGP) was founded in 1952 and has grown to become one of Australia's largest diversified property groups – owning, developing and managing a large portfolio of shopping centres, residential communities, workplace and logistic assets and retirement living villages. Stockland is rated as the most sustainable real estate company in the world in 2018 by the Dow Jones Sustainability World Index (DJSI). Stockland is also an Employer of Choice for Gender Equality, as recognised by the Workplace Gender Equality Agency.

Stockland Corporation Ltd ACN 000 181 733 Stockland Trust Management Ltd ACN 001 900 741
AFSL 241190 as Responsible Entity for Stockland Trust ARSN 092 897 348

STOCKLAND CORPORATION LTD
2019 Annual General Meeting
Monday, 21 October 2019
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
2 Re-election of Mr Barry Neil as a Director	Ordinary	1,744,790,151 96.56%	53,443,066 2.96%	8,620,452 0.48%	1,076,927	1,761,560,876 97.06%	53,443,871 2.94%	1,076,927	Carried
3 Re-election of Mr Stephen Newton as a Director	Ordinary	1,792,559,294 99.21%	5,623,596 0.31%	8,641,028 0.48%	1,106,678	1,809,384,313 99.69%	5,627,401 0.31%	1,106,678	Carried
4 Approval of the Remuneration Report	Ordinary	1,746,552,908 96.69%	51,439,251 2.85%	8,458,770 0.46%	1,459,667	1,762,911,947 97.16%	51,449,749 2.84%	1,469,667	Carried
5 Grant of Performance Rights to Managing Director	Ordinary	1,786,305,474 \$ 7,557,832,451.89 99.11%	7,895,068 \$ 33,403,917.76 0.43%	8,369,578 \$ 35,411,562.66 0.46%	5,340,476 \$ 22,595,476.20	1,802,560,807 \$ 7,626,608,529.13 99.56%	7,920,475 \$ 33,511,414.40 0.44%	5,440,392 \$ 23,018,219.34	Carried

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