

**LENLEASE GROUP**  
**2019 Annual General Meeting**  
**Wednesday, 20 November 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
Resolution 2(a) Re-election of David Craig	Ordinary	259,402,897 75.59%	80,773,043 23.54%	2,978,618 0.87%	2,750,284	262,892,162 76.32%	81,583,567 23.68%	2,830,110	Carried
Resolution 2(b) Re-election of Nicola Wakefield Evans	Ordinary	337,517,554 98.55%	1,978,793 0.58%	2,976,713 0.87%	3,431,782	341,711,834 99.40%	2,066,955 0.60%	3,442,701	Carried
Resolution 3 Remuneration Report	Ordinary	266,144,709 78.18%	71,319,359 20.95%	2,968,224 0.87%	5,353,146	269,274,932 78.87%	72,154,323 21.13%	5,362,845	Carried
Resolution 4 Approval of Allocation of Performance Rights to the Managing Director	Ordinary	208,159,724 \$768,133,319.93 61.13%	129,404,395 \$477,517,099.06 38.00%	2,948,998 \$ 10,882,141.75 0.87%	5,292,929 \$19,531,516.70	211,566,235 \$780,703,737.27 61.90%	130,239,488 \$480,598,688.26 38.10%	5,332,125 \$ 19,676,154.44	Carried

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