

20 November 2019

The Manager  
ASX Market Announcements Office  
ASX Limited  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**2019 ANNUAL GENERAL MEETING RESULTS  
SCA PROPERTY GROUP (ASX: SCP)**

SCA Property Group (ASX: SCP) provides the following information regarding the results of the Annual General Meeting of SCP held on 20 November 2019 in accordance with Listing Rule 3.13.2.

SCP is pleased to advise that each of the resolutions were passed by way of a poll by the requisite majority.

Details of the resolutions and their results are **attached**.

SCA Property Group

Encl.

**ENDS**

***Media, Institutional investor and analysts, contact:***

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***Unitholders should contact SCP Information Line on 1300 318 976 (or +61 1300 318 976 from outside Australia) with any queries.***



ANNUAL GENERAL MEETING  
Wednesday, 20 November, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes For	Votes Against	Discretionary Chairman of Meeting	Total Votes Discretionary	Votes Abstain	For	Against	Abstain **	Resolution Result
			Other Nominated Person/s						
1 ADOPTION OF REMUNERATION REPORT	623,838,239	16,335,289	2,337,448 3,384,645	5,722,093	6,523,349	629,851,744 97.47%	16,362,131 2.53%	6,531,249	Carried
2 RE-ELECTION OF BELINDA ROBSON	641,527,821	2,307,823	2,373,836 3,423,947	5,797,783	2,828,064	649,116,911 99.65%	2,307,823 0.35%	2,828,064	Carried
3 ELECTION OF STEVEN CRANE	642,290,454	1,327,521	2,420,069 3,424,682	5,844,751	2,998,765	649,911,163 99.79%	1,342,537 0.21%	2,999,098	Carried
4 ELECTION OF BETH LAUGHTON	637,929,495	5,732,224	2,496,630 3,414,612	5,911,242	2,888,530	645,631,707 99.12%	5,732,561 0.88%	2,888,530	Carried
5 APPROVAL OF ISSUES UNDER EXECUTIVE INCENTIVE PLAN	635,341,355	8,222,526	2,470,766 3,317,610	5,788,376	3,085,652	641,817,320 98.73%	8,237,542 1.27%	3,087,150	Carried
6 ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO ANTHONY MELLOWES	627,448,961	16,126,690	2,431,011 3,330,584	5,761,595	3,100,663	633,888,356 97.52%	16,152,993 2.48%	3,100,663	Carried
7 ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO ANTHONY MELLOWES	627,988,760	15,612,096	2,455,165 3,331,499	5,786,664	3,050,439	634,454,511 97.59%	15,637,112 2.41%	3,050,439	Carried
8 ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO MARK FLEMING	627,430,503	16,139,924	2,400,945 3,330,584	5,731,529	3,136,003	633,849,832 97.51%	16,156,227 2.49%	3,136,003	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



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	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
9 ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO MARK FLEMING	627,914,043	15,603,381	2,484,699 3,331,499	5,816,198	3,104,337	634,419,328 97.60%	15,618,397 2.40%	3,104,337	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item