

ASX ANNOUNCEMENT

20 November 2020

Results of 2020 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the Annual General Meeting of Lendlease Corporation Limited and Meeting of Unitholders of Lendlease Trust (**AGM**) held on Friday 20 November 2020 are set out below.

All resolutions put to the AGM were decided by way of poll.

Item	Resolution	Result
2a	Election of Robert Welanetz	Carried as an ordinary resolution
2b	Re-election of Philip Coffey	Carried as an ordinary resolution
2c	Re-election of Jane Hemstritch	Carried as an ordinary resolution
3	Remuneration Report	Carried as an ordinary resolution As more than 25% of the votes were cast against Resolution 3, this constitutes a strike for the purposes of the Corporations Act 2001 (Cth)
4	Approval of Allocation of Performance Rights to the Managing Director	Carried as an ordinary resolution

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are also attached.

FOR FURTHER INFORMATION, PLEASE CONTACT:

Investors:

Justin McCarthy
Mob: +61 422 800 321

Media:

Stephen Ellaway
Mob: +61 417 851 287

Authorised for lodgement by the Lendlease Group Disclosure Committee

Lendlease Corporation Limited ABN 32 000 226 228 and
Lendlease Responsible Entity Limited ABN 72 122 883 185 AFS Licence 308983
as responsible entity for Lendlease Trust ABN 39 944 184 773 ARSN 128 052 595

Level 14, Tower Three, International Towers Sydney
Exchange Place, 300 Barangaroo Avenue
Barangaroo NSW 2000 Australia

Telephone +61 2 9236 6111
Facsimile +61 2 9252 2192
lendlease.com



LENLEASE GROUP
Annual General Meetings
Friday, 20 November 2020
Results of Meetings

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
2A Election of Robert Welanetz as a Director of the Company	Ordinary	439,229,395 99.33%	1,264,439 0.28%	1,725,859 0.39%	2,381,281	441,662,352 99.71%	1,264,439 0.29%	2,383,736	Carried
2B Re-election of Philip Coffey as a Director of the Company	Ordinary	306,272,801 69.29%	134,041,220 30.32%	1,729,570 0.39%	2,557,383	308,703,077 69.72%	134,047,612 30.28%	2,559,838	Carried
2C Re-election of Jane Hemstritch as a Director of the Company	Ordinary	352,240,451 79.64%	88,316,578 19.97%	1,737,376 0.39%	2,283,545	354,680,727 80.06%	88,320,776 19.94%	2,286,000	Carried
3 Adoption of Remuneration Report	Ordinary	221,914,560 52.40%	199,850,127 47.19%	1,716,113 0.41%	20,421,299	223,378,635 52.66%	200,781,823 47.34%	20,424,478	Carried
4 Approval of Allocation of Performance Rights to Managing Director	Ordinary	356,713,240 80.98%	82,082,661 18.63%	1,710,837 0.39%	3,525,554	359,112,349 81.39%	82,135,705 18.61%	3,534,752	Carried

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

In relation to Resolution 3 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).