

25 November 2020

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

Dear Sir/Madam

**2020 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 25 November 2020 in accordance with Listing Rule 3.13.2.

SCP is pleased to advise that ordinary resolutions 1-5 were passed by way of a poll by the requisite majority.

Special resolution 6 was not passed.

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

SCA Property Group

Encl.

This document has been authorised to be released to the ASX by the Company Secretary of SCP.

**ENDS**

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

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SCA Property Group  
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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.***

Shopping Centres Australasia Property Group RE Limited ABN 47 158 809 851 AFS Licence 426603  
as responsible entity of the Shopping Centres Australasia Property Retail Trust ARSN 160612788 and  
as responsible entity of the Shopping Centres Australasia Property Management Trust ARSN 160612626

ANNUAL GENERAL MEETING  
Wednesday, 25 November, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	748,897,872 98.09%	10,516,686 1.38%	4,060,874 0.53%	4,005,552	753,119,018 98.62%	10,528,686 1.38%	5,926,406	Carried
2	RE-ELECTION OF INDEPENDENT DIRECTOR PHILIP MARCUS CLARK AO	NA	749,880,818 98.13%	10,144,945 1.33%	4,175,704 0.55%	3,316,412	756,052,342 98.67%	10,161,157 1.33%	3,397,506	Carried
3	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	NA	749,124,467 98.06%	10,888,215 1.43%	3,902,796 0.51%	3,603,001	753,531,011 98.57%	10,904,965 1.43%	5,175,629	Carried
4	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF FINANCIAL OFFICER, MARK FLEMING	NA	749,132,050 98.07%	10,885,251 1.42%	3,875,103 0.51%	3,626,075	753,510,901 98.57%	10,902,001 1.43%	5,198,703	Carried
5	RATIFICATION OF PRIOR ISSUE OF STAPLED UNITS	NA	21,060,865 80.94%	1,682,536 6.47%	3,276,482 12.59%	991,823	26,386,047 94.00%	1,683,074 6.00%	1,035,711	Carried
6	AMENDING EACH OF THE SCA RETAIL TRUST CONSTITUTION AND THE SCA MANAGEMENT TRUST CONSTITUTION TO EXPRESSLY PROVIDE FOR HYBRID AND VIRTUAL MEETINGS AND DIRECT VOTING	NA	444,057,592 58.13%	315,274,072 41.27%	4,523,541 0.59%	3,663,274	450,578,745 58.83%	315,369,586 41.17%	3,663,274	Not 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