

LENLEASE GROUP
Annual General Meeting of Lendlease Corporation Limited and Meeting of Unitholders of Lendlease Trust
Friday, 11 November 2016
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) Election of Mr David Craig	Ordinary	348,057,896 97.82%	3,309,687 0.93%	4,474,381 1.25%	297,240	353,626,924 99.06%	3,349,351 0.94%	297,240	Carried
Resolution 2 (b) Re-election of David Ryan, AO	Ordinary	334,181,290 94.48%	15,027,807 4.25%	4,482,768 1.27%	2,446,507	339,514,539 95.71%	15,234,349 4.29%	2,481,939	Carried
Resolution 2 (c) Re-election of Michael Ullmer	Ordinary	347,813,425 98.27%	1,610,409 0.45%	4,504,316 1.28%	2,210,222	353,449,047 99.55%	1,614,009 0.45%	2,210,222	Carried
Resolution 2 (d) Re-election of Nicola Wakefield Evans	Ordinary	347,892,331 98.29%	1,564,628 0.44%	4,488,517 1.27%	2,192,896	353,381,777 99.55%	1,604,519 0.45%	2,192,896	Carried
Resolution 3 Remuneration Report	Ordinary	321,297,169 96.79%	6,325,559 1.90%	4,339,677 1.31%	24,046,540	326,099,796 98.09%	6,338,202 1.91%	24,047,645	Carried
Resolution 4 Approval of Allocations of Performance Securities and Deferred Securities to the Managing Director	Ordinary	313,980,904 89.87%	31,063,057 8.90%	4,315,066 1.23%	6,779,370	318,323,301 90.87%	31,967,488 9.13%	6,803,330	Carried
		\$794,143,109.02	\$78,566,920.30	\$10,913,975.61	\$17,146,870.72	\$805,126,212.17	\$80,854,472.31	\$17,207,472.08	
Resolution 5 Approval of New Constitutions	Special	This resolution was withdrawn				This resolution was withdrawn			~

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