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23 November 2016

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

Dear Sir/Madam

**2016 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 23 November 2016 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 analyst, 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.



SCA PROPERTY GROUP

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 23 November, 2016

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 <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF THE REMUNERATION REPORT	489,085,130	4,629,544	5,231,942	1,448,192	494,444,907 99.06%	4,683,344 0.94%	1,462,649
2 RE-ELECTION OF INDEPENDENT DIRECTOR JAMES HODGKINSON OAM	491,315,410	2,518,679	5,844,337	916,001	498,270,655 99.49%	2,537,045 0.51%	916,001
3 RE-ELECTION OF INDEPENDENT DIRECTOR BELINDA ROBSON	493,088,950	726,925	5,866,361	905,434	500,058,350 99.85%	753,160 0.15%	905,434
4 APPROVAL OF ISSUES UNDER EXECUTIVE INCENTIVE PLAN	488,503,531	5,683,443	5,156,883	1,247,023	493,939,949 98.85%	5,750,706 1.15%	1,259,030
5 ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	488,386,492	5,899,902	5,114,038	1,191,170	493,823,453 98.81%	5,967,166 1.19%	1,201,460
6 ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	488,422,915	5,854,804	5,114,998	1,198,885	493,861,793 98.82%	5,922,068 1.18%	1,208,218
7 ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF FINANCIAL OFFICER, MARK FLEMING	488,445,403	5,896,953	5,055,296	1,193,920	493,823,622 98.81%	5,964,217 1.19%	1,204,210
8 ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF FINANCIAL OFFICER, MARK FLEMING	488,326,711	5,929,602	5,134,571	1,200,718	493,785,162 98.80%	5,996,866 1.20%	1,210,051

** - 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