

Level 5, 50 Pitt Street Sydney NSW 2000 Tel: (02) 8243 4900 Fax: (02) 8243 4999 www.scaproperty.com.au

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

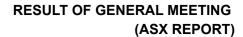
Encl.

ENDS

Media, Institutional investor and analyst, contact:

Mark Fleming CFO SCA Property Group (02) 8243 4900

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





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ANNUAL GENERAL MEETING Wednesday, 23 November, 2016

Manner in which the securityholder directed the proxy vote Manner in which votes were cast in person or by (as at proxy close): proxy on a poll (where applicable) Resolution Votes Votes Votes Votes For Abstain ** Against For Against Discretionary Abstain ADOPTION OF THE REMUNERATION REPORT 4,683,344 494,444,907 489,085,130 4,629,544 5,231,942 1,448,192 1.462.649 0.94% 99.06% 2 RE-ELECTION OF INDEPENDENT DIRECTOR 498,270,655 2,537,045 491.315.410 2.518.679 5,844,337 916.001 916,001 JAMES HODGKINSON OAM 0.51% 99.49% 3 RE-ELECTION OF INDEPENDENT DIRECTOR 500.058,350 753,160 493,088,950 726.925 5,866,361 905,434 905,434 **BELINDA ROBSON** 99.85% 0.15% 4 APPROVAL OF ISSUES UNDER EXECUTIVE 493,939,949 5,750,706 488.503.531 5.683.443 5.156.883 1.247.023 1.259.030 INCENTIVE PLAN 98.85% 1.15% 5 ISSUE OF SHORT TERM INCENTIVE RIGHTS 493,823,453 5,967,166 488,386,492 5,899,902 5,114,038 1,191,170 1,201,460 UNDER THE EXECUTIVE INCENTIVE PLAN TO THE 98.81% 1.19% CHIEF EXECUTIVE OFFICER, ANTHONY **MELLOWES** 6 ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER 5,922,068 493,861,793 1.198.885 488.422.915 5.854.804 5.114.998 1.208.218 THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF 98.82% 1.18% **EXECUTIVE OFFICER, ANTHONY MELLOWES** 7 ISSUE OF SHORT TERM INCENTIVE RIGHTS 493.823.622 5.964.217 488.445.403 5.896.953 5.055.296 1.193.920 1.204.210 UNDER THE EXECUTIVE INCENTIVE PLAN TO THE 98.81% 1.19% CHIEF FINANCIAL OFFICER, MARK FLEMING 8 ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER 493,785,162 5,996,866 488.326.711 5.929.602 5.134.571 1.200.718 1.210.051 THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF 98.80% 1.20% FINANCIAL OFFICER, MARK FLEMING

^{** -} 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