

14 November 2019

Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of 2019 Annual General Meeting of Vicinity Centres

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), please find attached the results of the 2019 Annual General Meeting of Vicinity Limited and meeting of the Unitholders of Vicinity Centres Trust held today.

All resolutions were passed and decided by way of a poll.

Yours faithfully



Rohan Abeyewardene
Group Company Secretary

ANNUAL GENERAL MEETING
Thursday, 14 November, 2019

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	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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
2 NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	3,151,693,325	65,389,316	3,618,933 1,605,798	5,224,731	27,078,973	3,158,588,834 97.97%	65,414,225 2.03%	27,089,897	Carried
3(RE-ELECT MR TREVOR GERBER AS A A) DIRECTOR	2,941,014,614	300,416,531	3,725,585 1,605,798	5,331,383	2,778,036	2,948,782,980 90.75%	300,416,731 9.25%	2,788,003	Carried
3(RE-ELECT DR DAVID THURIN, AM AS A B) DIRECTOR	3,219,760,997	21,656,087	3,722,118 1,605,798	5,327,916	2,795,564	3,227,516,510 99.33%	21,656,287 0.67%	2,814,917	Carried
4 APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR	3,186,487,664	33,923,363	3,534,717 1,605,798	5,140,515	23,989,022	3,193,731,003 98.95%	33,946,548 1.05%	23,994,788	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