



12 October 2022

Market Announcements Office  
Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Letter to securityholders – Vicinity Centres 2022 Annual General Meeting**

In accordance with ASX Listing Rule 3.17.1, please find attached a letter to securityholders in relation to Vicinity Centres' 2022 Annual General Meeting.

Authorised for lodgement by:

**Rohan Abeyewardene**  
Group Company Secretary



Vicinity Limited ABN 90 114 757 783 and  
Vicinity Centres RE Ltd ABN 88 149 781 322  
as responsible entity for  
Vicinity Centres Trust ARSN 104 931 928

All Registry communications to:  
Link Market Services Limited  
Locked Bag A14  
Sydney South NSW 1235 Australia  
Telephone: +61 1300 887 890  
Facsimile: +61 2 9287 0303  
ASX code: VCX  
Email: [vicinity@linkmarketservices.com.au](mailto:vicinity@linkmarketservices.com.au)  
Website: [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)

12 October 2022

## Vicinity Centres 2022 Annual General Meeting

Dear Securityholder

It is my pleasure to invite you to attend Vicinity Centres' (Vicinity, ASX:VCX) 2022 Annual General Meeting which will comprise the Annual General Meeting of Vicinity Limited (**Company**) and a meeting of the Unitholders of Vicinity Centres Trust (**Trust**), to be held concurrently **at 11:00am (AEDT) on Wednesday, 16 November 2022 (AGM)**.

This year, our AGM will be conducted as a hybrid meeting, meaning securityholders will be able to attend in person at **Sheraton Grand Sydney Hyde Park, Castlereagh Room, 161 Elizabeth Street, Sydney**, or online.

For securityholders attending online, our AGM can be accessed at [meetings.linkgroup.com/vcx22](https://meetings.linkgroup.com/vcx22). Securityholders will be able to view presentations from myself and our CEO and Managing Director, Mr Grant Kelley, and vote and ask questions. We recommend that you review our Online Meeting Guide available at [vicinity.com.au/investors/annual-general-meetings](https://vicinity.com.au/investors/annual-general-meetings) in advance of the meeting.

### Notice of Meeting

The Notice of Meeting (**Notice**), available at [vicinity.com.au/investors/annual-general-meetings](https://vicinity.com.au/investors/annual-general-meetings), was released to the ASX today and proxy voting on the items of business has now opened.

The Notice sets out the resolutions to be considered at the AGM, including:

- the adoption of the 2022 Remuneration Report,
- an increase in the Non-executive Director fee pool,
- the grant of performance rights to Mr Kelley, and
- the insertion of partial takeover provisions in the constitutions of the Company and Trust.

With a focus on Board renewal and the announced retirements of Ms Karen Penrose and Dr David Thurin AM this year, we are seeking your approval for the election of four Non-executive Directors – Ms Tiffany Fuller, Mr Michael Hawker AM, Mr Dion Werbeloff and Ms Georgina Lynch. In addition, I will be seeking re-election.

**Please read the Notice for detailed information regarding these resolutions.** The Notice also provides further instructions regarding how you can participate at our AGM either in person or online.

An electronic copy of the Notice, together with a personalised link to online voting was emailed to Securityholders who have elected to receive electronic communications.

Securityholders can request a hard copy of the Notice by emailing [investor.relations@vicinity.com.au](mailto:investor.relations@vicinity.com.au).

### Vicinity's 2022 AGM webpage

Vicinity's dedicated 2022 AGM webpage, which contains the Notice, Online Meeting Guide and other relevant information, can be accessed at [vicinity.com.au/investors/annual-general-meetings](https://vicinity.com.au/investors/annual-general-meetings).

### Securityholder questions

We encourage you to submit any questions you may have ahead of the AGM to [investor.relations@vicinity.com.au](mailto:investor.relations@vicinity.com.au) by **5.00pm (AEDT) on Wednesday, 9 November 2022**. We will endeavour to address any key themes arising from these questions during our AGM presentations.

Securityholders will also be able to ask questions in real time during the AGM in person, or via the online meeting platform or a dedicated phone line if attending online. Please refer to the Online Meeting Guide for instructions on using these facilities.

### Voting ahead of the meeting

If you are unable to attend the AGM in person or online, you are encouraged to appoint a Proxy Holder to vote on your behalf. Nomination of your Proxy Holder must be lodged **by no later than 11.00am (AEDT) on Monday, 14 November 2022**. You may also submit your proxy vote online via a computer, tablet or mobile device:



**Step 1:** Go to [linkmarketservices.com.au](https://linkmarketservices.com.au) and click on Investor Login OR access using the adjacent QR code.

**Step 2:** Enter 'Vicinity Centres' as the Issuer Name, enter your Securityholder Reference Number (SRN) or Holder Identification Number (HIN), and postcode.

**Step 3:** Read and accept the terms and conditions and click 'Login'.

**Step 4:** Select 'Voting' to lodge your vote.

Other methods for voting and proxy submission are outlined on pages 1 and 15 of the Notice respectively.

Even if you plan to attend the AGM, we encourage you to appoint a proxy to vote on your behalf so that your vote will be counted if for any reason you cannot vote on the day.

### Electronic communications

Switching to electronic communications ensures you receive information about Vicinity in a timely, efficient and environmentally friendly manner. We encourage you to update your communication preferences by following Steps 1-3 of the instructions above and then selecting 'Comms' or 'Communications' to register your email address and receive future communications from Vicinity electronically.

On behalf of my fellow Directors, I thank you for your continued support of Vicinity and look forward to your participation at the AGM. It would be wonderful to see you there in person on the day.

Yours faithfully



Trevor Gerber  
Chairman