



1 November 2023

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

**Results of 2023 Annual General Meeting of Vicinity Centres (ASX:VCX)**

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), attached are the results of the 2023 Annual General Meeting of Vicinity Limited and meeting of the unitholders of Vicinity Centres Trust held today.

All resolutions, which were decided by way of poll, were passed.

Authorised for lodgement by:

**Rohan Abeyewardene**  
Group Company Secretary

ANNUAL GENERAL MEETING  
Wednesday, 1 November, 2023

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	N	3,856,377,339 98.25%	67,208,568 1.71%	1,354,248 0.04%	11,279,739	3,858,976,850 98.29%	67,214,568 1.71%	11,414,778	Carried
3	RE-ELECTION OF MR PETER KAHAN AS A DIRECTOR OF THE COMPANY	NA	3,765,015,444 95.46%	177,696,969 4.50%	1,401,978 0.04%	6,000,875	3,769,275,390 95.50%	177,702,969 4.50%	6,000,875	Carried
4	APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR	NA	3,915,836,340 99.41%	21,824,180 0.55%	1,351,160 0.04%	11,103,587	3,918,806,172 99.45%	21,830,180 0.55%	11,263,061	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