

ASX Announcement

21 August 2025

2025 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Vicinity Centres (Vicinity, ASX:VCX) advises that:

- the 2025 Annual General Meeting of Vicinity Limited and meeting of the unitholders of Vicinity Centres Trust (together, the **2025 AGM**) will be held concurrently on Thursday, 6 November 2025; and
- the closing date for the receipt of nominations from persons wishing to be considered for election as a director at the 2025 AGM is Thursday, 4 September 2025.

Further details in relation to the 2025 AGM, including how securityholders can participate, will be released in the Notice of Meeting in late September 2025.

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Authorisation

The Group Company Secretary has authorised that this document be given to ASX.

ENDS

For further information please contact:

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About Vicinity Centres

Vicinity Centres (Vicinity or the Group) is one of Australia's leading retail property groups with a fully integrated asset management platform, and \$24 billion in retail assets under management across 52 shopping centres, making it the second largest listed manager of Australian retail property. The Group has a Direct Portfolio with interests in 51 shopping centres (including the DFO Brisbane business) and manages 26 assets on behalf of Strategic Partners. Vicinity is listed on the Australian Securities Exchange (ASX) under the code 'VCX' and has 21,000 securityholders. Vicinity also has European medium term notes listed on the ASX under the code 'VCD'. For more information visit vicinity.com.au or use your smartphone to scan this QR code.

Vicinity Centres

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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