



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

5 November 2014

The Manager
ASX Market Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**2014 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 5 November 2014 in accordance with Listing Rule 3.13.2.

Details of the resolutions and their results are attached.

SCA Property Group

Institutional investor, analyst and media contacts:

Anthony Mellowes
CEO
SCA Property Group
(02) 8243 4900

Mark Fleming
CFO
SCA Property Group
(02) 8243 4911

***Unitholders should contact SCA Property Group Information Line on 1300 318 976
(or +61 3 9415 4881 from outside Australia) with any queries***

1 Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
Number of Securities			
316,780,305	22,837,784	3,480,863	10,365,179
Value of Securities			
\$574,956,253.58	\$41,450,577.96	\$6,317,766.35	\$18,812,799.89

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
Number of Securities		
324,826,119	22,881,585	3,506,463
Value of Securities		
\$589,559,405.99	\$41,530,076.78	\$6,364,230.35
93.42%	6.58%	

2 Spill Resolution

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
Number of Securities			
8,322,100	331,413,776	3,882,354	10,729,324
Value of Securities			
\$15,104,611.50	\$601,516,003.44	\$7,046,472.51	\$19,473,723.06

Resolution 2 was a conditional resolution subject to the condition that least 25% of the votes cast on Resolution 1 (the resolution to adopt the Remuneration Report), were against that resolution. Resolution 1, to adopt the Remuneration Report, was passed by more than the requisite percentage and therefore this Resolution 2, the Spill Resolution, has no effect, however we have elected to report on the instructions given to validly appointed proxies in respect of this resolution 2.

3 Election of Director – Philip Marcus Clark AM

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
Number of Securities			
332,268,395	8,767,658	2,858,616	10,571,334
Value of Securities			
\$603,067,136.93	\$15,913,299.27	\$5,188,388.04	\$19,186,971.21

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
Number of Securities		
340,835,821	8,784,112	2,860,057
Value of Securities		
\$618,617,015.12	\$15,943,163.28	\$5,191,003.46
97.49%	2.51%	

4 Election of Director – Philip Redmond

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
Number of Securities			
335,948,963	5,075,655	2,879,726	10,561,659
Value of Securities			
\$609,747,367.85	\$9,212,313.83	\$5,226,702.69	\$19,169,411.09

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
Number of Securities		
344,508,130	5,090,392	2,881,167
Value of Securities		
\$625,282,255.95	\$9,239,061.48	\$5,229,318.11
98.54%	1.46%	

5 Grant of Rights under the SCA Property Group Executive Incentive Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
Number of Securities			
316,585,191	23,424,130	3,024,426	10,438,027
Value of Securities			
\$574,602,121.67	\$42,514,795.95	\$5,489,333.19	\$18,945,019.01

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
Number of Securities		
324,693,185	23,463,848	3,036,748
Value of Securities		
\$589,318,130.78	\$42,586,884.12	\$5,511,697.62
93.26%	6.74%	