

10 November 2021

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

Dear Sir/Madam

Results of 2021 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), please find attached the results of the 2021 Annual General Meeting of Vicinity Limited (**Company**) and meeting of the unitholders of Vicinity Centres Trust (**Trust**) held today.

All resolutions, which were decided by way of poll, were passed with the exception of the following special resolutions:

- Item 5(b) Technology amendments to the Company Constitution; and
- Item 6(b) Technology amendments to the Trust Constitution.

Authorised for lodgement by:



Rohan Abeyewardene
Group Company Secretary

ANNUAL GENERAL MEETING
Wednesday, 10 November, 2021

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
2	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	N	3,585,874,297 94.72%	191,500,531 5.06%	8,435,134 0.22%	21,630,194	3,594,312,935 94.94%	191,530,948 5.06%	21,694,083	Carried
3A	RE-ELECT MR CLIVE APPLETON AS A DIRECTOR	NA	2,999,611,740 78.68%	810,363,067 21.26%	2,376,566 0.06%	9,987,529	3,002,080,985 78.74%	810,393,484 21.26%	9,987,529	Carried
3B	RE-ELECT MS JANETTE KENDALL AS A DIRECTOR	NA	3,803,994,848 99.78%	5,969,735 0.16%	2,389,811 0.06%	9,984,508	3,806,507,755 99.84%	5,969,735 0.16%	9,984,508	Carried
3C	RE-ELECT MR TIM HAMMON AS A DIRECTOR	NA	3,661,398,975 96.05%	148,395,311 3.89%	2,380,647 0.06%	10,163,969	3,663,902,718 96.11%	148,395,311 3.89%	10,163,969	Carried
4	APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR	NA	3,675,300,727 96.63%	126,057,271 3.31%	2,321,108 0.06%	14,871,756	3,677,686,050 96.69%	126,090,471 3.31%	14,872,151	Carried
5A	GENERAL AMENDMENTS TO THE COMPANY CONSTITUTION (SPECIAL RESOLUTION)	NA	3,788,628,462 99.78%	5,787,170 0.15%	2,494,913 0.07%	10,529,611	3,791,179,404 99.85%	5,789,953 0.15%	10,593,895	Carried
5B	TECHNOLOGY AMENDMENTS TO THE COMPANY CONSTITUTION (SPECIAL RESOLUTION)	NA	2,308,609,310 60.56%	1,500,953,835 39.37%	2,529,915 0.07%	10,245,842	2,310,206,713 60.60%	1,502,009,048 39.40%	10,246,237	Not Carried
6A	GENERAL AMENDMENTS TO THE TRUST CONSTITUTION (SPECIAL RESOLUTION)	NA	3,803,836,803 99.79%	5,432,242 0.14%	2,526,803 0.07%	10,543,054	3,806,483,524 99.86%	5,435,025 0.14%	10,543,449	Carried
6B	TECHNOLOGY AMENDMENTS TO THE TRUST CONSTITUTION (SPECIAL RESOLUTION)	NA	2,308,522,314 60.56%	1,500,957,096 39.37%	2,592,839 0.07%	10,266,653	2,310,182,641 60.60%	1,502,012,309 39.40%	10,267,048	Not 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