



19 October 2021

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RESULTS OF ANNUAL GENERAL MEETING OF STOCKLAND CORPORATION LTD AND MEETING OF UNIT HOLDERS OF STOCKLAND TRUST

The 2021 Annual General Meeting of Stockland Corporation Ltd and Meeting of Unit Holders of Stockland Trust were held today, Tuesday 19 October 2021.

All resolutions were passed by the required majority.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we attach the total number of proxies received and votes cast on each resolution.

ENDS

This announcement is authorised for release to the market by Ms Katherine Grace, Company Secretary.

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Stockland

Stockland (ASX:SGP) was founded in 1952 and has grown to become one of Australia's largest diversified property groups – owning, developing and managing a large portfolio of shopping centres, residential communities, workplace and logistic assets and retirement living villages. Stockland is consistently rated as one of the most sustainable real estate companies in the world by the Dow Jones Sustainability World Index (DJSI). Stockland is also an Employer of Choice for Gender Equality, as recognised by the Workplace Gender Equality Agency.

**Stockland Corporation Limited Annual General Meeting
and meeting of unitholders of Stockland Trust
Tuesday, 19 October 2021
Results of Meetings**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 2 Election of Mr Laurence Brindle as a Director	Ordinary	1,719,986,865 96.46%	52,717,871 2.96%	10,390,958 0.58%	682,215	1,730,756,138 97.04%	52,751,116 2.96%	691,908	Carried	
Resolution 3 Election of Mr Adam Tindall as a Director	Ordinary	1,744,892,250 97.86%	27,816,045 1.56%	10,379,097 0.58%	690,517	1,755,677,599 98.44%	27,822,849 1.56%	694,530	Carried	
Resolution 4 Re-election of Ms Melinda Conrad as a Director	Ordinary	1,758,495,139 98.62%	14,383,258 0.80%	10,361,985 0.58%	537,527	1,769,266,119 99.19%	14,391,503 0.81%	541,540	Carried	
Resolution 5 Re-election of Ms Christine O'Reilly as a Director	Ordinary	1,762,445,861 98.84%	10,348,790 0.58%	10,447,833 0.58%	535,425	1,773,310,934 99.42%	10,358,221 0.58%	530,007	Carried	
Resolution 6 Approval of Remuneration Report	Ordinary	1,649,157,127 92.51%	123,342,232 6.92%	10,230,238 0.57%	1,008,312	1,659,719,101 93.08%	123,375,993 6.92%	1,012,325	Carried	
Resolution 7 Grant of Performance Rights to Managing Director	Ordinary	1,754,655,939 \$8,071,417,319.40 98.41%	18,178,531 \$83,621,242.60 1.02%	10,215,286 \$46,990,315.60 0.57%	728,153 \$3,349,503.80	1,765,245,632 \$8,120,129,907.20 98.98%	18,206,791 \$83,751,238.60 1.02%	734,996 \$3,380,981.60	Carried	
Resolution 8.1 Amendments to the Constitution of the Company	Special	1,767,659,404 99.18%	4,364,523 0.24%	10,434,070 0.58%	1,319,912	1,778,493,291 99.76%	4,364,523 0.24%	1,329,605	Carried	
Resolution 8.2 Amendments to the Constitution of the Trust	Special	1,767,516,098 \$8,130,574,050.80 99.17%	4,441,829 \$20,432,413.40 0.25%	10,414,946 \$47,908,751.60 0.58%	1,405,036 \$6,463,165.60	1,778,330,646 \$8,180,320,971.60 99.75%	4,441,829 \$20,432,413.40 0.25%	1,414,944 \$6,508,742.40	Carried	
Resolution 9 Renewal of proportional takeover provisions	Special	1,736,387,248 97.42%	35,734,594 2.00%	10,389,199 0.58%	1,266,868	1,747,136,050 98.00%	35,733,470 2.00%	1,283,682	Carried	

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.