Level 8, 50 Pitt Street
Sydney NSW 2000
Tel: (02) 8243 4900
Fax: (02) 8243 4999
www.scaproperty.com.au

6 November 2013

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

Dear Sir/Madam

2013 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 6 November 2013 in accordance with Listing Rule 3.13.2.

Details of the resolutions and their results are attached (Attachment 1).

SCA Property Group

Encl.

Institutional investor, analyst and media contacts:

Anthony Mellowes
CEO
SCA Property Group
(02) 8243 4900

Mark Fleming
CFO
SCA Property Group
(02) 8243 4911

About SCA Property Group

SCA Property Group (SCP) comprises internally managed real estate investment trusts owning a portfolio of quality sub-regional and neighbourhood shopping centres and freestanding retail assets located across Australia and New Zealand. The Group invests in shopping centres predominantly anchored by non-discretionary retailers, with long term leases to tenants such as Woolworths Limited and Wesfarmers Limited. The Group is a stapled entity comprising Shopping Centres Australasia Property Management Trust (ARSN 160 612 626) and Shopping Centres Australasia Property Retail Trust (ARSN 160 612 788).

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

Attachment 1

SCA Property Group | **Proxy and Poll Summary**
Annual General Meeting | **6 November 2013**

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			
177,133,882	138,391,151	3,257,591	5,653,804
Value of Securities			
$283,414,211.20	$221,425,841.60	$5,212,145.60	$9,046,086.40

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

In Favour	Against	Abstention
Number of Securities		
182,827,061	138,556,236	3,273,005
Value of Securities		
$292,523,297.60	$221,689,977.60	$5,236,808.00
56.9%	43.1%	

Notes:
This resolution passed as an ordinary resolution, however it is advisory only and does not bind SCP. Nonetheless consistent with our Corporate Governance Framework, the Board has determined that SCP will be subject to the remuneration report 'two strike' under the Corporations Act even though it is a group of managed investment schemes, not a company. As more than 25% of investors voted against Resolution 1, one 'strike' has now been recorded.

2 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			
315,413,384	1,835,270	1,774,126	5,759,104
Value of Securities			
$504,661,414.40	$2,936,432.00	$2,838,601.60	$9,214,566.40

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

In Favour	Against	Abstention
Number of Securities		
321,385,386	1,848,204	1,778,168
Value of Securities		
$514,216,617.60	$2,957,126.40	$2,845,068.80
99.4%	0.6%	

3 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			
313,522,743	3,712,309	1,793,727	5,753,105
Value of Securities			
$501,636,388.80	$5,939,694.40	$2,869,963.20	$9,204,968.00

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

In Favour	Against	Abstention
Number of Securities		
319,486,921	3,726,847	1,797,990
Value of Securities		
$511,179,073.60	$5,962,955.20	$2,876,784.00
98.8%	1.2%	

4 Election of Director – Dr Ian Pollard

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			
314,278,097	2,924,244	1,824,548	5,754,995
Value of Securities			
$502,844,955.20	$4,678,790.40	$2,919,276.80	$9,207,992.00

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

In Favour	Against	Abstention
Number of Securities		
320,217,708	2,965,460	1,828,590
Value of Securities		
$512,348,332.80	$4,744,736.00	$2,925,744.00
99.1%	0.9%	

5 Election of Director – James Hodgkinson

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			
313,628,456	3,605,840	1,792,858	5,754,730
Value of Securities			
$501,805,529.60	$5,769,344.00	$2,868,572.80	$9,207,568.00

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

In Favour	Against	Abstention
Number of Securities		
319,570,583	3,644,275	1,796,900
Value of Securities		
$511,312,932.80	$5,830,840.00	$2,875,040.00
98.9%	1.1%	

6 Election of Director – Belinda Robson

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			
314,655,835	2,577,825	1,757,789	5,790,102
Value of Securities			
$503,449,336.00	$4,124,520.00	$2,812,462.40	$9,264,163.20

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

In Favour	Against	Abstention
Number of Securities		
320,659,897	2,590,097	1,761,431
	Value of Securities	
$513,055,835.20	$4,144,155.20	$2,818,289.60
99.2%	0.8%	

7 Approval of 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			
173,113,384	83,962,641	62,134,360	5,565,102
Value of Securities			
$276,981,414.40	$134,340,225.60	$99,414,976.00	$8,904,163.20

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

In Favour	Against	Abstention
Number of Securities		
178,786,638	84,062,738	62,155,985
Value of Securities		
$286,058,620.80	$134,500,380.80	$99,449,576.00
68.0%	32.0%	

8 Issue of Rights under the SCA Property Group Executive Incentive Plan to the Chief Executive Officer, Anthony Mellowes

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			
175,478,135	81,784,143	62,157,554	5,357,710
Value of Securities			
$280,765,016.00	$130,854,628.80	$99,452,086.40	$8,572,336.00

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

In Favour	Against	Abstention
Number of Securities		
180,917,417	81,905,863	62,184,136
Value of Securities		
$289,467,867.20	$131,049,380.80	$99,494,617.60
68.8%	31.2%	

9 Issue of Rights under the SCA Property Group Executive Incentive Plan to the former Chief Financial Officer, Kerry Shambly

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			
118,060,325	138,625,086	62,196,288	5,893,146
Value of Securities			
$188,896,520.00	$221,800,137.60	$99,514,060.80	$9,429,033.60

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

In Favour	Against	Abstention
Number of Securities		
124,043,499	138,753,317	62,207,413
Value of Securities		
$198,469,598.40	$222,005,307.20	$99,531,860.80
47.2%	52.8%	

10 Ratification of prior issue of stapled units

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			
243,567,261	2,236,864	64,501,849	6,272,686
Value of Securities			
$389,707,617.60	$3,578,982.40	$103,202,958.40	$10,036,297.60

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

In Favour	Against	Abstention
Number of Securities		
249,973,882	2,317,782	64,516,789
Value of Securities		
$399,958,211.20	$3,708,451.20	$103,226,862.40
99.1%	0.9%	