



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

22 November 2017

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

Dear Sir/Madam

**2017 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 22 November 2017 in accordance with Listing Rule 3.13.2.

SCP is pleased to advise that each of the resolutions were passed by way of a poll by the requisite majority.

Details of the resolutions and their results are **attached**.

SCA Property Group

Encl.

**ENDS**

***Media, Institutional investor and analyst, contact:***

Mark Fleming  
CFO  
SCA Property Group  
(02) 8243 4900

***Unitholders should contact SCP Information Line on 1300 318 976 (or +61 1300 318 976 from outside Australia) with any queries.***



ANNUAL GENERAL MEETING  
Wednesday, 22 November, 2017

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF THE REMUNERATION REPORT	497,051,582	5,307,228	5,383,236	2,179,111	502,650,471 98.95%	5,347,163 1.05%	2,179,444
2 RE-ELECTION OF INDEPENDENT DIRECTOR PHILIP MARCUS CLARK AM	501,625,396	1,037,019	5,409,399	1,854,950	508,546,215 99.79%	1,055,519 0.21%	1,854,950
3 RE-ELECTION OF INDEPENDENT DIRECTOR PHILIP REDMOND	498,468,660	4,240,962	5,460,451	1,761,084	505,403,638 99.16%	4,280,812 0.84%	1,776,627
4 ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	474,156,260	28,267,354	5,390,409	2,119,959	479,885,551 94.42%	28,361,644 5.58%	2,121,921
5 ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	473,604,395	28,789,248	5,621,538	1,919,801	479,572,024 94.32%	28,875,815 5.68%	1,922,277
6 ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF FINANCIAL OFFICER, MARK FLEMING	474,096,037	28,433,856	5,518,449	1,886,640	479,957,960 94.39%	28,523,044 5.61%	1,889,112
7 ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF FINANCIAL OFFICER, MARK FLEMING	473,569,573	28,798,878	5,644,120	1,922,411	479,564,553 94.32%	28,876,838 5.68%	1,925,220

\*\* - 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