



Property Group

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21 November 2018

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

Dear Sir/Madam

**2018 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 21 November 2018 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:

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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, 21 November, 2018

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	600,584,977	11,707,418	4,846,544	5,162,381	605,783,407 98.10%	11,756,073 1.90%	5,174,752
2 RE-ELECTION OF INDEPENDENT DIRECTOR KIRSTIN FERGUSON	614,494,119	1,541,441	4,820,373	1,472,529	620,712,745 99.75%	1,563,547 0.25%	1,472,529
3 RE-ELECTION OF EXECUTIVE DIRECTOR MARK FLEMING	614,104,956	1,909,198	4,845,877	1,468,431	620,349,423 99.69%	1,930,967 0.31%	1,468,431
4 ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	608,722,138	7,253,650	4,711,780	1,640,894	613,997,090 98.82%	7,324,971 1.18%	1,642,895
5 ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	605,407,855	10,366,623	4,775,747	1,778,237	610,762,605 98.32%	10,422,113 1.68%	1,780,238
6 ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF FINANCIAL OFFICER, MARK FLEMING	608,546,254	7,397,686	4,711,494	1,673,028	613,820,920 98.80%	7,469,007 1.20%	1,675,029
7 ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF FINANCIAL OFFICER, MARK FLEMING	605,366,841	10,432,179	4,761,525	1,767,917	610,707,369 98.31%	10,487,669 1.69%	1,769,918
8 RATIFICATION OF PRIOR ISSUE OF STAPLED UNITS	427,626,595	63,723,718	5,057,460	125,920,689	434,081,016 87.19%	63,747,116 12.81%	125,920,689

** - 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