



9 October 2020

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

Dear Sir / Madam

**Letter to securityholders – Vicinity Centres 2020 Annual General Meeting**

In accordance with ASX Listing Rule 3.17.1, please find attached a letter to securityholders in relation to Vicinity Centres' 2020 Annual General Meeting.

Authorised for lodgement by:

**Rohan Abeyewardene**  
Group Company Secretary



Vicinity Limited ABN 90 114 757 783 and  
Vicinity Centres RE Ltd ABN 88 149 781 322  
as responsible entity for  
Vicinity Centres Trust ARSN 104 931 928

All Registry communications to:  
Link Market Services Limited  
Locked Bag A14  
Sydney South NSW 1235 Australia  
Telephone: +61 1300 887 890  
Facsimile: +61 2 9287 0303  
ASX code: VCX  
Email: [vicinity@linkmarketservices.com.au](mailto:vicinity@linkmarketservices.com.au)  
Website: [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)

9 October 2020

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## Vicinity Centres 2020 Annual General Meeting

Dear Securityholder

It is my pleasure to invite you to attend Vicinity Centres' (Vicinity, ASX:VCX) **2020 Annual General Meeting (AGM) on Thursday 12 November 2020 commencing at 11.00am (AEDT)**. In light of restrictions associated with COVID-19 and Vicinity's commitment to health and safety, the 2020 AGM will be held online and not at a physical location.

On the day, Vicinity's 2020 AGM can be accessed at [agmlive.link/VCX20](http://agmlive.link/VCX20). When online, you will be able to view presentations from me and CEO and Managing Director, Mr Grant Kelley, and vote and ask questions, as you would at a physical meeting.

If you wish to attend the virtual 2020 AGM, we recommend in advance of the meeting you review the Virtual Meeting Online Guide available at [vicinity.com.au/campaign/2020agm](http://vicinity.com.au/campaign/2020agm).

### Notice of Meeting

The Notice of Meeting (Notice), available at [vicinity.com.au/campaign/2020agm](http://vicinity.com.au/campaign/2020agm), was today released to ASX and proxy voting on the items of business has opened.

The Notice sets out the items of business at the 2020 AGM, which includes consideration of:

- Vicinity's FY20 financial reports
- Vicinity's FY20 Remuneration Report
- the re-elections of Mr Peter Kahan and Ms Karen Penrose as Directors
- the grant of equity to Vicinity's CEO and Managing Director, Mr Grant Kelley, and
- the ratification of Securities issued pursuant to an institutional placement in June 2020.

The Notice also provides further instructions regarding how you can attend and participate at our virtual AGM.

This year, in line with the relief provided by the Commonwealth Treasurer in response to COVID-19, and to reduce costs and environmental impacts, hard copies of the Notice and proxy form have not been mailed to Securityholders.

An electronic copy of the Notice, together with a personalised link to online voting was emailed to those Securityholders who have elected to receive Vicinity communications electronically.

## Vicinity's 2020 AGM webpage

Vicinity's dedicated 2020 AGM webpage can be accessed at [vicinity.com.au/campaign/2020agm](https://vicinity.com.au/campaign/2020agm).

## Securityholder questions

Should you have any questions, we encourage you to submit these in advance of the meeting by email to [investor.relations@vicinity.com.au](mailto:investor.relations@vicinity.com.au) prior to 5.00pm (AEDT) on Thursday 5 November 2020. We will endeavour to address the themes most frequently raised by Securityholders during our AGM presentations and answer as many questions as possible during question time on the day.

## Voting ahead of the meeting

If you are unable to participate in the virtual AGM, you are encouraged to appoint a proxy to vote on your behalf. Your proxy nomination must be lodged no later than 11.00am (AEDT) on Tuesday 10 November 2020. To submit your proxy vote online or via mobile device:



Step 1: Go to [linkmarketservices.com.au](https://linkmarketservices.com.au) and enter 'Vicinity Centres' as the Issuer OR access using the adjacent QR code.

Step 2: Enter your Holder Identifier, being your Securityholder Reference Number (SRN) or Holder Identification Number (HIN) (found on the front of this letter), and post code.

Step 3: Enter the security code, read and accept the terms and conditions and click 'Login'.

Step 4: Select 'Voting' to lodge your vote.

Other methods for voting and proxy submission are outlined on pages 3 and 14 of the Notice respectively.

## Electronic communications

Switching to electronic communications ensures you receive information about Vicinity in a timely, efficient and environmentally friendly manner. We encourage you to update your communications preferences by following Steps 1-3 of the instructions above and then select 'Comms' or 'Communications' to register your email address and receive future communications from Vicinity electronically.

We look forward to your participation at the 2020 virtual AGM.

On behalf of the Board, thank you for your continued support of Vicinity.

Yours faithfully

A handwritten signature in black ink, appearing to be 'TJ Gerber', written in a cursive style.

Trevor Gerber  
Chairman