

12 November 2020

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

Dear Sir/Madam

Results of 2020 Annual General Meeting of Vicinity Centres (ASX:VCX)

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), please find attached the results of the 2020 Annual General Meeting of Vicinity Limited and meeting of the unitholders of Vicinity Centres Trust held today.

All resolutions were passed and decided by way of a poll.

Authorised for lodgement by:



Rohan Abeyewardene
Group Company Secretary

ANNUAL GENERAL MEETING
Thursday, 12 November, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	N	3,766,763,793 98.98%	37,353,429 0.98%	1,517,581 0.04%	7,687,536	3,768,341,106 99.01%	37,531,154 0.99%	7,701,396	Carried
3A	RE-ELECT MR PETER KAHAN AS A DIRECTOR	NA	2,990,049,703 78.16%	834,039,355 21.80%	1,691,343 0.04%	2,148,455	2,991,762,738 78.20%	834,197,458 21.80%	2,150,455	Carried
3B	RE-ELECT MS KAREN PENROSE AS A DIRECTOR	NA	3,733,624,862 97.59%	90,505,206 2.37%	1,659,495 0.04%	2,139,293	3,735,306,049 97.63%	90,669,206 2.37%	2,135,396	Carried
4	APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR	NA	3,101,917,589 81.09%	721,950,664 18.87%	1,607,187 0.04%	2,117,207	3,103,595,838 81.12%	722,128,524 18.88%	2,119,602	Carried
5	RATIFICATION OF THE ISSUE OF INSTITUTIONAL PLACEMENT STAPLED SECURITIES	NA	2,514,064,845 96.56%	87,618,155 3.37%	1,706,828 0.07%	498,156,136	2,516,006,735 96.63%	87,632,015 3.37%	498,158,531	Carried

** - 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