



16 November 2022

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

Dear Sir/Madam

Results of 2022 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 2022 Annual General Meeting of Vicinity Limited (**Company**) and meeting of the unitholders of Vicinity Centres Trust (**Trust**) (together, **AGM**) held today.

All resolutions, which were decided by way of poll, were passed, with the following item of business withdrawn given the retirement of CEO and Managing Director, Mr Grant Kelley, effective from the conclusion of the AGM:

- Item 5 – Approval of equity grant to CEO and Managing Director

Authorised for lodgement by:

Rohan Abeyewardene
Group Company Secretary

ANNUAL GENERAL MEETING
Wednesday, 16 November, 2022

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)				Total votes cast in the poll (where applicable)			
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	3,880,159,413 99.17%	30,610,918 0.78%	1,666,788 0.04%	9,030,746	3,881,951,956 99.22%	30,627,080 0.78%	9,048,997	Carried
3A	ELECTION OF MS TIFFANY FULLER AS A DIRECTOR OF THE COMPANY	NA	3,932,073,957 99.47%	19,344,316 0.49%	1,738,524 0.04%	165,850	3,935,240,113 99.51%	19,344,316 0.49%	180,716	Carried
3B	ELECTION OF MR MICHAEL HAWKER AM AS A DIRECTOR OF THE COMPANY	NA	3,948,707,758 99.89%	2,694,396 0.07%	1,754,050 0.04%	166,443	3,951,825,858 99.93%	2,757,978 0.07%	181,309	Carried
3C	ELECTION OF MR DION WERBELOFF AS A DIRECTOR OF THE COMPANY	NA	3,945,076,832 99.80%	6,314,346 0.16%	1,760,679 0.04%	170,790	3,948,265,143 99.84%	6,314,346 0.16%	185,656	Carried
3D	ELECTION OF MS GEORGINA LYNCH AS A DIRECTOR OF THE COMPANY	NA	3,948,741,875 99.89%	2,612,498 0.07%	1,792,392 0.05%	175,882	3,951,961,899 99.93%	2,612,498 0.07%	190,748	Carried
3E	RE-ELECTION OF MR TREVOR GERBER AS A DIRECTOR OF THE COMPANY	NA	3,756,536,915 95.03%	194,952,371 4.93%	1,694,569 0.04%	138,792	3,759,595,534 95.07%	195,015,953 4.93%	153,658	Carried
4	INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL	NA	3,918,800,944 99.48%	18,673,077 0.47%	1,670,842 0.04%	187,696	3,920,658,926 99.53%	18,689,239 0.47%	202,562	Carried
6	RE-INSERTION OF PARTIAL TAKEOVERS PROVISIONS IN COMPANY CONSTITUTION (SPECIAL RESOLUTION)	NA	3,948,650,039 99.89%	2,585,473 0.07%	1,841,379 0.05%	245,756	3,951,914,020 99.93%	2,585,473 0.07%	265,652	Carried
7	RE-INSERTION OF PARTIAL TAKEOVERS PROVISIONS IN TRUST CONSTITUTION (SPECIAL RESOLUTION)	NA	3,948,677,199 99.89%	2,563,233 0.06%	1,841,379 0.05%	240,836	3,951,941,180 99.94%	2,563,233 0.06%	260,732	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

Resolution proposed but not put to the meeting

No.	Short Description	Reason(s) for not putting to the meeting
5	APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR	Resolution Withdrawn