

29 October 2024

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

Results of 2024 Annual General Meeting of Vicinity Centres

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), attached are the results of the 2024 Annual General Meeting of Vicinity Limited and meeting of the unitholders of Vicinity Centres Trust held concurrently today.

All resolutions, which were decided by way of poll, were passed.

Authorised for lodgement by:



Rohan Abeyewardene
Group Company Secretary

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	3,834,616,782 98.35%	62,225,001 1.60%	1,935,201 0.05%	14,973,554	3,837,621,398 98.40%	62,225,009 1.60%	14,973,554	Carried
3A	RE-ELECTION OF TIM HAMMON AS A DIRECTOR OF THE COMPANY	NA	3,725,632,594 95.20%	186,037,249 4.75%	1,961,724 0.05%	237,860	3,731,329,511 95.25%	186,037,249 4.75%	237,860	Carried
3B	RE-ELECTION OF JANETTE KENDALL AS A DIRECTOR OF THE COMPANY	NA	3,911,414,158 99.94%	247,120 0.01%	1,961,724 0.05%	246,425	3,917,111,075 99.99%	247,120 0.01%	246,425	Carried
3C	ELECTION OF ANGUS MCNAUGHTON AS A DIRECTOR OF THE COMPANY	NA	3,903,986,120 99.75%	7,692,184 0.20%	1,963,259 0.05%	227,864	3,909,682,942 99.80%	7,693,814 0.20%	227,864	Carried
4	APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR	NA	3,876,345,874 99.42%	20,608,962 0.53%	1,904,173 0.05%	14,891,529	3,879,319,462 99.47%	20,608,970 0.53%	14,891,529	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