

6 November 2025

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

Results of 2025 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 2025 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

VICINITY CENTRES

ANNUAL GENERAL MEETING
Thursday, 06 November, 2025

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	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
2	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	N	4,014,717,341 98.68%	52,641,271 1.29%	1,060,780 0.03%	16,557,172	4,027,278,407 98.71%	52,653,759 1.29%	16,565,595	Carried
3A	RE-ELECTION OF DIRECTORS OF THE COMPANY - TREVOR GERBER	NA	3,935,686,232 96.35%	147,823,416 3.62%	1,208,279 0.03%	377,526	3,946,886,678 96.30%	151,797,777 3.70%	377,526	Carried
3B	RE-ELECTION OF DIRECTORS OF THE COMPANY - TIFFANY FULLER	NA	3,995,204,846 97.81%	88,312,681 2.16%	1,200,400 0.03%	377,526	4,010,364,468 97.85%	88,319,987 2.15%	377,526	Carried
3C	RE-ELECTION OF DIRECTORS OF THE COMPANY - GEORGINA LYNCH	NA	4,052,169,083 99.20%	31,360,565 0.77%	1,188,279 0.03%	377,526	4,066,592,842 99.22%	32,091,613 0.78%	377,526	Carried
3D	RE-ELECTION OF DIRECTORS OF THE COMPANY - DION WERBELOFF	NA	4,070,841,118 99.66%	12,686,636 0.31%	1,188,279 0.03%	379,420	4,085,995,925 99.69%	12,686,636 0.31%	379,420	Carried
4	APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR	NA	4,053,752,723 99.63%	13,872,248 0.34%	1,077,623 0.03%	16,273,970	4,066,334,158 99.66%	13,884,737 0.34%	16,278,866	Carried
5	RENEWAL OF PARTIAL TAKEOVERS PROVISIONS IN COMPANY CONSTITUTION	NA	4,082,362,162 99.94%	988,834 0.02%	1,292,776 0.03%	451,681	4,097,594,181 99.98%	988,834 0.02%	478,966	Carried
6	RENEWAL OF PARTIAL TAKEOVERS PROVISIONS IN TRUST CONSTITUTION	NA	4,082,354,646 99.94%	959,412 0.02%	1,306,317 0.03%	475,078	4,097,600,206 99.98%	959,412 0.02%	502,363	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

VICINITY CENTRES

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