

10 November 2021

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

Dear Sir/Madam

Results of 2021 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 2021 Annual General Meeting of Vicinity Limited (**Company**) and meeting of the unitholders of Vicinity Centres Trust (**Trust**) held today.

All resolutions, which were decided by way of poll, were passed with the exception of the following special resolutions:

- Item 5(b) Technology amendments to the Company Constitution; and
- Item 6(b) Technology amendments to the Trust Constitution.

Authorised for lodgement by:



Rohan Abeyewardene
Group Company Secretary

ANNUAL GENERAL MEETING
Wednesday, 10 November, 2021

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 | 3,585,874,297 94.72% | 191,500,531 5.06% | 8,435,134 0.22% | 21,630,194 | 3,594,312,935 94.94% | 191,530,948 5.06% | 21,694,083 | Carried |
| 3A | RE-ELECT MR CLIVE APPLETON AS A DIRECTOR | NA | 2,999,611,740 78.68% | 810,363,067 21.26% | 2,376,566 0.06% | 9,987,529 | 3,002,080,985 78.74% | 810,393,484 21.26% | 9,987,529 | Carried |
| 3B | RE-ELECT MS JANETTE KENDALL AS A DIRECTOR | NA | 3,803,994,848 99.78% | 5,969,735 0.16% | 2,389,811 0.06% | 9,984,508 | 3,806,507,755 99.84% | 5,969,735 0.16% | 9,984,508 | Carried |
| 3C | RE-ELECT MR TIM HAMMON AS A DIRECTOR | NA | 3,661,398,975 96.05% | 148,395,311 3.89% | 2,380,647 0.06% | 10,163,969 | 3,663,902,718 96.11% | 148,395,311 3.89% | 10,163,969 | Carried |
| 4 | APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR | NA | 3,675,300,727 96.63% | 126,057,271 3.31% | 2,321,108 0.06% | 14,871,756 | 3,677,686,050 96.69% | 126,090,471 3.31% | 14,872,151 | Carried |
| 5A | GENERAL AMENDMENTS TO THE COMPANY CONSTITUTION (SPECIAL RESOLUTION) | NA | 3,788,628,462 99.78% | 5,787,170 0.15% | 2,494,913 0.07% | 10,529,611 | 3,791,179,404 99.85% | 5,789,953 0.15% | 10,593,895 | Carried |
| 5B | TECHNOLOGY AMENDMENTS TO THE COMPANY CONSTITUTION (SPECIAL RESOLUTION) | NA | 2,308,609,310 60.56% | 1,500,953,835 39.37% | 2,529,915 0.07% | 10,245,842 | 2,310,206,713 60.60% | 1,502,009,048 39.40% | 10,246,237 | Not Carried |
| 6A | GENERAL AMENDMENTS TO THE TRUST CONSTITUTION (SPECIAL RESOLUTION) | NA | 3,803,836,803 99.79% | 5,432,242 0.14% | 2,526,803 0.07% | 10,543,054 | 3,806,483,524 99.86% | 5,435,025 0.14% | 10,543,449 | Carried |
| 6B | TECHNOLOGY AMENDMENTS TO THE TRUST CONSTITUTION (SPECIAL RESOLUTION) | NA | 2,308,522,314 60.56% | 1,500,957,096 39.37% | 2,592,839 0.07% | 10,266,653 | 2,310,182,641 60.60% | 1,502,012,309 39.40% | 10,267,048 | Not 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