

ASX ANNOUNCEMENT

18 November 2022

Results of 2022 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the Annual General Meeting of Lendlease Corporation Limited and Meeting of Unitholders of Lendlease Trust (**AGM**) held on Friday 18 November 2022, are set out in the attachment. This includes details of the total number of proxies received and the total number of votes cast in respect of each resolution.

All resolutions put to the AGM were decided by way of poll and were passed by the required majority.

FOR FURTHER INFORMATION, PLEASE CONTACT:

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Authorised for lodgement by the Lendlease Group Company Secretary

Lendlease Corporation Limited ABN 32 000 226 228 and
Lendlease Responsible Entity Limited ABN 72 122 883 185 AFS Licence 308983
as responsible entity for **Lendlease Trust** ABN 39 944 184 773 ARSN 128 052 595

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2A Election of Nicholas Collishaw as a Director of the Company	Ordinary	446,244,135 98.98%	2,578,745 0.57%	2,013,452 0.45%	530,759	449,341,250 99.43%	2,580,308 0.57%	533,185	Carried
2B Re-election of David Craig as a Director of the Company	Ordinary	415,686,316 92.28%	32,775,842 7.27%	2,011,123 0.45%	893,810	418,702,547 92.72%	32,850,830 7.28%	898,568	Carried
2C Re-election of Nicola Wakefield Evans as a Director of the Company	Ordinary	422,679,226 93.75%	26,225,315 5.81%	2,007,743 0.44%	454,807	425,752,594 94.19%	26,244,916 5.81%	457,233	Carried
3 Adoption of Remuneration Report	Ordinary	399,921,103 88.69%	48,967,272 10.86%	2,011,668 0.45%	407,669	402,122,182 89.13%	49,066,373 10.87%	418,908	Carried
4 Approval of Allocation of Performance Rights to the Managing Director	Ordinary	430,653,472 \$912,985,360.64 95.57%	18,037,083 \$38,238,615.96 4.00%	1,952,848 \$4,140,037.76 0.43%	723,688 \$1,534,218.56	433,549,583 \$919,125,115.96 95.98%	18,139,007 \$38,454,694.84 4.02%	734,971 \$1,558,138.52	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.