LEVEL 5, 50 PITT ST, SYDNEY NSW 2000
SCAPROPERTY.COM.AU

24 November 2021

The Manager
ASX Market Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

2021 ANNUAL GENERAL MEETING RESULTS | SCA PROPERTY GROUP (ASX: SCP)

SCA Property Group (ASX: SCP) provides the following information regarding the results of the Annual General Meeting of SCP held on 24 November 2021 in accordance with Listing Rule 3.13.2.

SCP is pleased to advise that resolutions 1-6 were passed by way of a poll by the requisite majority.

Details of the resolutions and their results are **attached**.

SCA Property Group

Encl.

This document has been authorised to be released to the ASX by the Company Secretary of SCP.

ENDS

Media, Institutional investor and analysts, contact:

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Unitholders should contact SCP Information Line on 1300 318 976 (or +61 1300 318 976 from outside Australia) with any queries.

LINK Market Services

SCA PROPERTY GROUP

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 24 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***
1	ADOPTION OF THE REMUNERATION REPORT	N	712,865,547 93.21%	47,540,999 6.22%	4,426,961 0.57%	12,808,617	717,386,666 93.78%	47,560,328 6.22%	12,808,617	Carried
2	RE-ELECTION OF EXECUTIVE DIRECTOR MARK FLEMING	NA	764,071,548 98.53%	6,842,962 0.88%	4,582,953 0.59%	2,203,011	768,767,988 99.12%	6,842,962 0.88%	2,203,011	Carried
3	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	NA	751,180,113 98.15%	9,888,706 1.29%	4,283,466 0.56%	12,348,828	755,544,546 98.71%	9,908,035 1.29%	12,362,019	Carried
4	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	NA	756,766,782 97.97%	11,403,810 1.48%	4,259,399 0.55%	5,271,122	761,120,339 98.52%	11,423,139 1.48%	5,271,122	Carried
5	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF FINANCIAL OFFICER, MARK FLEMING	NA	750,927,745 98.11%	10,036,979 1.31%	4,407,123 0.58%	12,329,266	755,415,835 98.69%	10,056,308 1.31%	12,342,457	Carried
6	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF FINANCIAL OFFICER, MARK FLEMING	NA	756,574,254 97.94%	11,458,628 1.48%	4,420,384 0.58%	5,247,847	761,088,796 98.51%	11,477,957 1.49%	5,247,847	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