

SCENTRE GROUP

7 May 2015

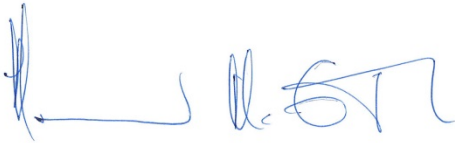
The Manager
Company Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**SCENTRE GROUP (ASX:SCG / ADR:SCTRY)
SCENTRE GROUP LIMITED ANNUAL GENERAL MEETING
FINAL PROXY AND POLL RESULTS**

Attached is a schedule setting out the proxy and poll results for the Annual General Meeting held today. All resolutions were passed by the required majority.

Yours faithfully



Maureen McGrath
Company Secretary

Encl.

Owner and Operator of  in Australia and New Zealand

SCENTRE GROUP LIMITED ABN 66 001 671 496
SCENTRE MANAGEMENT LIMITED ABN 41 001 670 579 AFS Licence No: 230329 as responsible entity of Scentre Group Trust 1 ABN 55 191 750 378 ARSN 090 849 746
RE1 LIMITED ABN 80 145 743 862 AFS Licence No: 380202 as responsible entity of Scentre Group Trust 2 ABN 66 744 282 872 ARSN 146 934 536
RE2 LIMITED ABN 41 145 744 065 AFS Licence No: 380203 as responsible entity of Scentre Group Trust 3 ABN 11 517 229 138 ARSN 146 934 652
Level 30, 85 Castlereagh Street, Sydney NSW 2000 Australia · GPO Box 4004 Sydney NSW 2001 Australia · T +61 (02) 9358 7000 · scentregroup.com

SCENTRE GROUP

Disclosure of Proxy and Poll Results for Annual General Meeting held on Thursday, 7 May 2015

Item	Proxy Votes					Final Proxy and Poll Results			Passed / Defeated
	For	Against	Open / At Proxy's Discretion	Abstain	Total No. of Proxy Votes Exercisable	Total Votes in Favour	Total Votes Against	Abstain	
2 Remuneration Report Ordinary Resolution	3,183,822,507 86.04%	505,212,208 13.65%	11,467,284 0.31%	193,660,021	3,700,501,999	3,192,599,698 86.25%	508,887,967 13.75%	193,792,337	Passed
2 Re-election of Mr Brian Schwartz AM Ordinary Resolution	4,078,393,012 99.44%	11,731,476 0.28%	11,547,923 0.28%	19,180,374	4,101,672,411	4,091,082,612 99.71%	11,741,972 0.29%	19,184,964	Passed
3 Re-election of Mr Andrew Harnos Ordinary Resolution	4,016,302,566 97.92%	73,728,805 1.80%	11,571,835 0.28%	19,264,222	4,101,603,206	4,029,012,153 98.20%	73,734,490 1.80%	19,277,548	Passed
4 Re-election of Mr Michael Ihlein Ordinary Resolution	4,008,985,380 97.76%	80,680,748 1.96%	11,611,741 0.28%	19,589,559	4,101,277,869	4,021,707,385 98.03%	80,680,873 1.97%	19,635,933	Passed
5 Election of Ms Aliza Knox Ordinary Resolution	4,054,939,847 98.87%	35,046,627 0.85%	11,569,758 0.28%	19,311,196	4,101,556,232	4,067,646,276 99.15%	35,051,563 0.85%	19,326,352	Passed

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