

1 November 2018

Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of 2018 Annual General Meeting of Vicinity Centres

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, please find attached the results of the 2018 Annual General Meeting of Vicinity Limited and meeting of the Unitholders of Vicinity Centres Trust (together Vicinity Centres (ASX: VCX)) held today.

All resolutions were passed and decided by way of a poll.

Yours faithfully



Jacqueline Jovanovski
Company Secretary

ANNUAL GENERAL MEETING
Thursday, 1 November, 2018

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	3,200,337,436	47,894,265	5,992,098	11,888,352	3,207,673,573 98.53%	47,918,830 1.47%	11,925,840
3(A) RE-ELECT MR TIM HAMMON AS A DIRECTOR	3,151,557,667	146,788,380	6,003,963	3,139,821	3,160,029,789 95.56%	146,809,945 4.44%	3,139,821
3(B) RE-ELECT MS WAI TANG AS A DIRECTOR	3,293,550,990	4,873,068	6,006,864	3,058,909	3,302,042,321 99.85%	4,874,099 0.15%	3,063,135
3(C) ELECT MS JANETTE KENDALL AS A DIRECTOR	3,292,476,209	5,826,545	5,926,204	3,260,873	3,300,891,106 99.82%	5,827,576 0.18%	3,260,873
3(D) ELECT MR CLIVE APPLETON AS A DIRECTOR	3,291,142,809	7,030,930	6,119,078	3,195,244	3,299,700,050 99.79%	7,050,196 0.21%	3,227,539
4 APPROVAL OF PROPOSED EQUITY GRANT TO CEO AND MANAGING DIRECTOR	3,060,032,072	221,645,667	5,929,282	19,882,810	3,068,229,437 93.26%	221,680,232 6.74%	19,918,086
5 INSERTION OF PARTIAL TAKEOVERS PROVISIONS IN COMPANY CONSTITUTION	3,288,754,257	6,107,862	6,137,804	6,489,908	3,297,352,268 99.81%	6,118,893 0.19%	6,508,394
6 INSERTION OF PARTIAL TAKEOVERS PROVISIONS IN TRUST CONSTITUTION	3,288,682,276	6,142,659	6,145,582	6,519,314	3,297,288,065 99.81%	6,153,690 0.19%	6,537,800

** - 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