



18 November 2016

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

Dear Sir/Madam

2016 Annual General Meeting of Vicinity Centres - Results of the Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, please find attached the poll results of the 2016 Annual General Meeting of Vicinity Limited and meeting of the Unitholders of Vicinity Centres Trust, together Vicinity Centres (ASX:VCX).

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

Yours faithfully

Michelle Brady
Company Secretary



ANNUAL GENERAL MEETING
Friday, 18 November, 2016

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	3,321,112,293	57,344,749	3,870,484	24,102,632	3,325,902,294 98.30%	57,435,880 1.70%	24,102,632
3(A) RE-ELECT PETER HAY AS A DIRECTOR	3,365,573,587	31,029,005	4,049,885	6,242,333	3,371,081,752 99.09%	31,029,005 0.91%	6,242,333
3(B) RE-ELECT DAVID THURIN AS A DIRECTOR	3,347,052,560	25,619,545	4,065,750	30,156,955	3,352,553,517 99.24%	25,619,545 0.76%	30,180,028
3(C) RE-ELECT TREVOR GERBER AS A DIRECTOR	2,515,503,597	854,436,798	4,068,113	32,886,302	2,519,395,946 74.64%	856,070,842 25.36%	32,886,302
4 APPROVAL OF PROPOSED EQUITY GRANT TO CEO	3,318,944,225	59,444,759	4,360,273	23,682,928	3,324,201,461 98.24%	59,545,063 1.76%	23,696,309

** - 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