



16 November 2017

Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

2017 Annual General Meeting of Vicinity Centres - Results of the Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, please find attached the poll results of the 2017 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

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Licensed Agents - Vicinity Real Estate
Licence Pty Ltd ABN 39 060 482 635 and
Vicinity (Vic) Pty Ltd ABN 47 054 494 352

Vicinity Limited ABN 90 114 757 783
and Vicinity Centres RE Ltd
ABN 88 149 781 322
As responsible entity for:
Vicinity Centres Trust ARSN 104 931 928

ANNUAL GENERAL MEETING
Thursday, 16 November, 2017

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	3,244,441,117	28,255,380	5,512,639	23,938,629	3,274,384,376 99.14%	28,301,133 0.86%	23,938,629
3(A) RE-ELECT PETER KAHAN AS A DIRECTOR	3,105,337,001	186,367,469	5,514,657	5,077,858	3,136,176,306 94.39%	186,402,615 5.61%	5,077,858
3(B) RE-ELECT KAREN PENROSE AS A DIRECTOR	3,266,677,987	26,899,088	5,497,543	3,222,367	3,297,471,714 99.19%	26,915,198 0.81%	3,269,867
4 APPROVAL OF PROPOSED EQUITY GRANT TO INCOMING CEO AND MANAGING DIRECTOR	3,246,274,687	29,783,630	5,326,828	20,762,620	3,276,045,219 99.10%	29,794,544 0.90%	20,784,375

** - 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