

26 October 2016

ASX Limited
20 Bridge Street
SYDNEY NSW 2000

**Stockland (ASX Code: SGP)
Results of Annual General Meeting of Stockland Corporation Limited and Meeting of Unitholders
of Stockland Trust**

The 2016 Annual General Meeting of Stockland Corporation Limited and Meeting of Unitholders of Stockland Trust were held today, Wednesday 26 October 2016. All resolutions were passed by the required majority.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), we attach the total number of proxies received and votes cast on each resolution.

Yours faithfully



Katherine Grace
General Counsel and Company Secretary

Stockland Corporation Limited
Annual General Meeting
Wednesday, 26 October 2016
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Election of Mr Stephen Newton as a Director	Ordinary	1,769,211,737 99.46%	916,829 0.05%	8,710,457 0.49%	1,689,417	Carried on a show of hands			Carried
3 Re-election of Mr Barry Neil as a Director	Ordinary	1,764,053,650 99.16%	6,166,876 0.35%	8,723,732 0.49%	1,584,182	Carried on a show of hands			Carried
4 Re-election of Ms Carol Schwartz as a Director	Ordinary	1,765,894,814 99.28%	4,382,412 0.24%	8,680,369 0.48%	1,570,845	Carried on a show of hands			Carried
5 Approval of the Remuneration Report	Ordinary	1,750,248,436 98.54%	17,407,142 0.98%	8,403,103 0.48%	4,452,978	1,766,919,733 99.02%	17,424,264 0.98%	4,452,978	Carried
6 Grant of Performance Rights to Managing Director	Ordinary	1,751,162,419	16,665,573	8,377,682	4,320,315	Carried on a show of hands			Carried
		\$ 7,785,349,245.71 98.59%	\$ 74,092,102.92 0.94%	\$ 37,245,648.68 0.47%	\$ 19,207,333.80				
7 Approval of the Termination Benefits Framework	Ordinary	1,738,902,838 97.91%	28,659,952 1.61%	8,479,508 0.48%	4,486,141	1,748,889,556 98.39%	28,693,170 1.61%	11,231,029	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.