



17 October 2022

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RESULTS OF ANNUAL GENERAL MEETING OF STOCKLAND CORPORATION LIMITED AND MEETING OF UNIT HOLDERS OF STOCKLAND TRUST

The 2022 Annual General Meeting of Stockland Corporation Limited and Meeting of Unit Holders of Stockland Trust were held today, Monday 17 October 2022.

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.

ENDS

This announcement is authorised for release to the market by Ms Katherine Grace, Company Secretary.

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Stockland

We are a leading creator and curator of connected communities with people at the heart of the places we create. For more than 70 years, we have built a proud legacy, helping more Australians achieve the dream of home ownership, and enabling the future of work and retail. Today, we continue to build on our history as one of Australia's largest diversified property groups to elevate the social value of our places, and create a tangible sense of human connection, belonging and community for our customers. We own, fund, develop and manage one of Australia's largest portfolios of residential and land lease communities, retail town centres, and workplace and logistics assets. Our approach is distinctive, bringing a unique combination of development expertise, scale, deep customer insight, and diverse talent - with care in everything we do. We are committed to contributing to the economic prosperity of Australia and the wellbeing of our communities and our planet.

STOCKLAND CORPORATION LTD
2022 Annual General Meeting
Monday, 17 October 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Re-election of Stephen Newton as a Director	Ordinary	1,757,746,041 98.09%	25,017,602 1.39%	9,252,263 0.52%	1,139,129	1,769,076,638 98.60%	25,042,602 1.40%	1,149,060	Carried
3 Approval of Remuneration Report	Ordinary	1,714,519,247 95.70%	68,121,730 3.80%	9,113,288 0.50%	1,320,770	1,725,552,231 96.20%	68,171,221 3.80%	1,324,848	Carried
4 Grant of Performance Rights to Managing Director	Ordinary	1,714,248,503 97.65%	32,052,383 1.83%	9,071,114 0.52%	37,783,035	1,725,422,521 98.17%	32,076,874 1.83%	37,791,405	Carried

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