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28 October 2014

The Company Announcements Office
Australia Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Results of Annual General Meeting of Stockland Corporation Limited and Meeting of Unitholders of Stockland Trust

The 2014 Annual General Meeting of Stockland Corporation Limited and Meeting of Unitholders of Stockland Trust were held today Tuesday, 28 October 2014.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) the outcome of each resolution put to the meetings was as follows:

2. Election of Director – Mr Tom Pockett

The instructions given to validly appointed proxies in respect of the motion were as follows:

For	Open	Against	Abstain
1,757,928,436	7,950,348	1,877,785	11,952,902

The motion was carried as an ordinary resolution of Stockland Corporation Limited on a show of hands.

3. Re-election of Director – Mr Peter Scott

The instructions given to validly appointed proxies in respect of the motion were as follows:

For	Open	Against	Abstain
1,756,255,872	7,967,205	3,542,257	11,944,137

The motion was carried as an ordinary resolution of Stockland Corporation Limited on a show of hands.

4. Remuneration Report

The instructions given to validly appointed proxies in respect of the motion were as follows:

For	Open	Against	Abstain
1,741,272,478	7,828,713	17,360,546	12,915,557

The motion was carried as an ordinary resolution of Stockland Corporation Limited on a poll with the following number of votes cast:

For	Against	Abstain
1,752,969,613	20,012,646	13,162,953

5. Grant of Performance Rights to Managing Director

The instructions given to validly appointed proxies in respect of the motion were as follows:

Stockland Corporation Limited

For	Open	Against	Abstain
1,689,569,139	7,691,797	34,671,506	47,756,959

Stockland Trust

For	Open	Against	Abstain
\$6,808,963,630	\$30,997,942	\$139,726,169	\$192,460,545

The motion was carried as an ordinary resolution of Stockland Corporation Limited and Stockland Trust on a show of hands.

Yours sincerely,



Katherine Grace
General Counsel & Company Secretary