



20 October 2020

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

The 2020 Annual General Meeting of Stockland Corporation Limited and Meeting of Unit Holders of Stockland Trust were held today, Tuesday 20 October 2020. 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, Stockland's Company Secretary.

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#### Stockland

Stockland (ASX: SGP) was founded in 1952 and has grown to become one of Australia's largest diversified property groups – owning, developing and managing a large portfolio of shopping centres, residential communities, workplace and logistic assets and retirement living villages. Stockland is rated as the most sustainable real estate company in the world in 2018 by the Dow Jones Sustainability World Index (DJSI). Stockland is also an Employer of Choice for Gender Equality, as recognised by the Workplace Gender Equality Agency.

**STOCKLAND CORPORATION LTD**  
**2020 Annual General Meeting**  
**Tuesday, 20 October 2020**  
**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 Election of Ms Kate McKenzie as a Director	Ordinary	1,760,735,529 99.26%	4,810,536 0.27%	8,359,854 0.47%	1,319,948	1,775,956,247 99.73%	4,810,536 0.27%	1,319,948	Carried
3 Re-election of Mr Tom Pockett as a Director	Ordinary	1,709,869,390 98.02%	26,256,631 1.50%	8,354,759 0.48%	30,745,087	1,725,084,274 98.50%	26,257,370 1.50%	30,745,087	Carried
4 Re-election of Mr Andrew Stevens as a Director	Ordinary	1,759,644,667 99.20%	5,827,805 0.33%	8,366,209 0.47%	1,335,580	1,774,871,740 99.67%	5,827,805 0.33%	1,335,580	Carried
5 Approval of Remuneration Report	Ordinary	1,742,091,336 98.22%	23,185,847 1.31%	8,306,259 0.47%	1,597,425	1,757,020,745 98.69%	23,301,604 1.31%	1,601,625	Carried
6 Re-confirmation of Termination Benefits Framework	Ordinary	1,762,038,019 99.37%	2,978,121 0.17%	8,249,709 0.46%	1,920,018	1,776,787,016 99.83%	3,093,339 0.17%	1,932,018	Carried

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