

21 October 2024

# Results of the Annual General Meeting of Stockland Corporation Limited and Meeting of Unit Holders of Stockland Trust

The 2024 Annual General Meeting of Stockland Corporation Limited and Meeting of Unit Holders of Stockland Trust were held today, Monday 21 October 2024.

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.

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## Ends

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

### Investor enquiries

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## Stockland (ASX:SGP)

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 LIMITED and STOCKLAND TRUST**  
**2024 Annual General Meeting**  
**Monday, 21 October 2024**  
**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
Resolution 2 Re-election of Director – Adam Tindall	Ordinary	1,816,668,607 98.78%	13,427,528 0.73%	9,018,427 0.49%	420,445	1,834,232,034 99.27%	13,427,528 0.73%	420,445	Carried
Resolution 3 Election of Director – Robert Johnston	Ordinary	1,829,121,278 99.46%	949,630 0.05%	8,978,917 0.49%	485,662	1,846,645,483 99.95%	949,643 0.05%	485,662	Carried
Resolution 4 Re-election of Director – Laurence Brindle	Ordinary	1,700,505,124 92.53%	128,386,877 6.98%	9,019,565 0.49%	1,623,921	1,717,999,690 93.05%	128,392,177 6.95%	1,688,921	Carried
Resolution 5 Re-election of Director – Melinda Conrad	Ordinary	1,308,438,303 71.26%	518,669,927 28.25%	8,987,725 0.49%	3,439,533	1,325,909,254 71.88%	518,677,002 28.12%	3,494,533	Carried
Resolution 6 Approval of Remuneration Report	Ordinary	1,753,115,618 95.84%	67,217,855 3.67%	8,845,860 0.49%	10,274,228	1,768,807,070 96.34%	67,241,279 3.66%	10,736,206	Carried
Resolution 7 Grant of Performance Rights to Managing Director	Ordinary	1,790,323,563 97.36%	39,559,369 2.16%	8,853,295 0.48%	717,334	1,805,179,559 97.79%	40,862,963 2.21%	1,095,015	Carried
Resolution 8 Renewal of Termination Benefits Framework	Ordinary	1,823,780,366 99.30%	3,953,634 0.21%	8,884,725 0.49%	2,764,247	1,839,519,661 99.78%	4,004,782 0.22%	3,443,758	Carried
Resolution 9 Increase in the maximum fee cap payable to Non-Executive Directors	Ordinary	1,823,412,469 99.14%	6,686,101 0.37%	8,869,092 0.49%	485,899	1,838,271,400 99.57%	7,989,828 0.43%	496,377	Carried
Resolution 10 Amendments to the Company Constitution	Special	1,824,157,127 99.22%	5,313,368 0.29%	9,038,633 0.49%	1,026,092	1,840,429,873 99.64%	6,618,508 0.36%	1,031,573	Carried
Resolution 11 Renewal of proportional takeover provisions	Special	1,812,755,150 98.59%	17,025,266 0.92%	8,996,599 0.49%	758,472	1,829,837,494 99.08%	17,025,279 0.92%	1,217,448	Carried
Resolution 12 Approval of financial assistance in accordance with section 260B(2) of the Corporations Act	Special	1,827,138,900 99.45%	1,194,693 0.06%	8,995,866 0.49%	2,206,028	1,844,629,671 99.93%	1,232,768 0.07%	2,217,782	Carried

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