

SCENTRE GROUP

ASX ANNOUNCEMENT

9 April 2025

Scentre Group (ASX: SCG)

Scentre Group Limited Annual General Meeting – Final Proxy and Poll Results

The results of the Annual General Meeting of Scentre Group Limited held on 9 April 2025 are set out in the attached document.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth).

This announcement has been authorised by the Company Secretary.

Further information:

Company Secretary

+61 2 9358 7439

Investor Relations

+61 2 9028 8792

Corporate Affairs/Media

+61 2 9358 7739

Scentre Group Limited

ABN 66 001 671 496

Scentre Management Limited

ABN 41 001 670 579

AFS Licence No: 230329 as responsible entity of Scentre Group Trust 1

ABN 55 191 750 378 ARSN 090 849 746

RE1 Limited

ABN 80 145 743 862

AFS Licence No: 380202 as responsible entity of Scentre Group Trust 2

ABN 66 744 282 872 ARSN 146 934 536

RE2 Limited

ABN 41 145 744 065

AFS Licence No: 380203 as responsible entity of Scentre Group Trust 3

ABN 11 517 229 138 ARSN 146 934 652

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 To re-elect Ilana Atlas AO as a Director of the Company	Ordinary	4,093,437,876 97.51%	102,653,210 2.44%	2,342,101 0.05%	717,580	4,099,934,025 97.56%	102,672,301 2.44%	742,148	Carried
3 To re-elect Catherine Brenner as a Director of the Company	Ordinary	3,966,098,796 94.47%	230,395,729 5.48%	2,256,895 0.05%	399,347	3,972,304,264 94.52%	230,517,940 5.48%	526,270	Carried
4 To re-elect Michael Ihlein as a Director of the Company	Ordinary	3,897,665,774 92.83%	298,369,045 7.11%	2,532,082 0.06%	583,866	3,903,491,611 92.88%	299,257,630 7.12%	586,434	Carried
5 To elect Craig Mitchell as a Director of the Company	Ordinary	4,052,137,464 96.52%	144,158,418 3.43%	2,325,781 0.05%	517,700	4,058,434,306 96.57%	144,282,496 3.43%	620,268	Carried
6 Adoption of Remuneration Report	Ordinary	4,055,913,931 96.66%	137,963,089 3.29%	2,301,022 0.05%	575,548	4,061,516,530 96.71%	138,108,513 3.29%	601,459	Carried
7 Approval of grant of performance rights to Elliott Rusanow, Managing Director and Chief Executive Officer	Ordinary	4,145,565,042 99.35%	24,978,037 0.60%	2,275,490 0.05%	26,328,241	4,151,145,821 99.40%	25,111,799 0.60%	26,789,102	Carried

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

Resolution	Reason(s) for not putting the resolution to the meeting
8 Conditional Spill Resolution	Resolution 8 was not put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 6