

SCENTRE GROUP

ASX Announcement

22 April 2026

Scentre Group Limited (ASX:SCG) 2026 Annual General Meeting – Final Proxy and Poll Results

The results of the Annual General Meeting of Scentre Group Limited held on 22 April 2026 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

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Investor Relations

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Corporate Affairs/Media

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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

Level 30, 85 Castlereagh Street
Sydney NSW 2000 Australia

GPO Box 4004
Sydney NSW 2001 Australia

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 Michael Wilkins AO as a Director of the Company	Ordinary	4,202,763,253 96.95%	124,842,477 2.88%	7,333,392 0.17%	1,336,516	4,220,901,563 97.13%	124,855,449 2.87%	1,346,037	Carried
3 To elect Julie Coates as a Director of the Company	Ordinary	4,314,003,220 99.52%	13,552,910 0.31%	7,351,718 0.17%	1,366,744	4,331,998,907 99.68%	13,793,158 0.32%	1,378,888	Carried
4 Adoption of Remuneration Report	Ordinary	4,233,512,033 97.94%	81,976,729 1.89%	7,294,367 0.17%	13,160,982	4,243,399,672 98.10%	81,999,322 1.90%	13,183,514	Carried
5 Approval of grant of performance rights to Elliott Rusanow, Managing Director and Chief Executive Officer	Ordinary	4,264,590,047 98.65%	50,952,214 1.18%	7,304,810 0.17%	13,097,040	4,274,486,992 98.82%	50,974,807 1.18%	13,120,709	Carried

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