ASX Announcement

17 August 2026

2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Vicinity Centres (Vicinity, ASX:VCX) advises that:

- the 2026 Annual General Meeting of Vicinity Limited and meeting of the unitholders of Vicinity Centres Trust (together, the **2026 AGM**) will be held concurrently on Wednesday, 28 October 2026; and
- the closing date for the receipt of nominations from persons wishing to be considered for election as a director at the 2026 AGM is Wednesday, 26 August 2026.

Further details in relation to the 2026 AGM, including how securityholders can participate, will be released in the Notice of Meeting in late September 2026.

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Authorisation
The Group Company Secretary has authorised that this document be given to ASX.

ENDS

For further information please contact:

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About Vicinity Centres
Vicinity Centres (Vicinity or the Group) is one of Australia's leading retail property groups with a fully integrated asset management platform, and $25 billion in retail assets under management across 49 shopping centres, making it the second largest listed manager of Australian retail property. The Group has a Direct Portfolio with interests in 48 shopping centres (including the DFO Brisbane business) and manages 25 assets on behalf of Strategic Partners. Vicinity is listed on the Australian Securities Exchange (ASX) under the code 'VCX' and has circa 19,000 securityholders. Vicinity also has European medium term notes listed on the ASX under the code 'VCD'. For more information visit vicinity.com.au or use your smartphone to scan this QR code.