Stockland

ASX/Media Release

19 October 2026

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

The 2026 Annual General Meeting of Stockland Corporation Limited and Meeting of Unit Holders of Stockland Trust were held today, Monday 19 October 2026.

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 (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
2026 Annual General Meeting
Monday, 19 October 2026
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 - Kate McKenzie	Ordinary	1,827,910,252 98.88%	11,619,347 0.63%	9,123,453 0.49%	327,756	1,837,477,959 99.37% 954 holders	11,626,422 0.63% 85 holders	327,756 42 holders	Carried
Resolution 3 Approval of Remuneration Report	Ordinary	1,788,210,604 96.77%	50,852,210 2.75%	8,998,553 0.48%	789,441	1,797,426,221 97.25% 721 holders	50,866,475 2.75% 283 holders	789,441 72 holders	Carried
Resolution 4 Grant of Performance Rights to Managing Director	Ordinary	1,823,364,112 98.67%	15,785,005 0.85%	8,995,225 0.48%	836,466	1,832,486,965 99.15% 616 holders	15,799,270 0.85% 395 holders	970,902 66 holders	Carried

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