



28 October 2026

Market Announcements Office
Australian Securities Exchange
39 Martin Place
SYDNEY NSW 2000

Results of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), attached are the results of the 2026 Annual General Meeting of Vicinity Limited and meeting of the unitholders of Vicinity Centres Trust held concurrently today.

All resolutions, which were decided by way of poll, were passed.

Authorised for lodgement by:

Rohan Abeyewardene
Group Company Secretary

Vicinity Centres
National Office
Level 4, Chadstone Tower One
1341 Dandenong Road
PO Box 104
Chadstone VIC 3148

T +61 3 7001 4000
F +61 3 7001 4001
vicinity.com.au

Vicinity Limited ABN 90 114 757 783
and Vicinity Centres RE Ltd
ABN 88 149 781 322
As responsible entity for:
Vicinity Centres Trust ARSN 104 931 928

VICINITY CENTRES

ANNUAL GENERAL MEETING
Wednesday, 28 October, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
2	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	N	3,989,461,559 95.37%	192,326,591 4.60%	1,286,723 0.03%	3,137,843	3,991,812,299 95.40%	192,352,352 4.60%	3,137,843	Carried
3A	ELECTION OF DIRECTOR OF THE COMPANY - PATRICK ALLAWAY	NA	4,067,712,587 97.17%	117,006,297 2.80%	1,352,140 0.03%	399,754	4,073,434,628 97.21%	117,019,570 2.79%	399,754	Carried
3B	RE-ELECTION OF DIRECTOR OF THE COMPANY - PETER KAHAN	NA	4,082,594,572 97.53%	102,151,509 2.44%	1,394,793 0.03%	329,904	4,088,509,266 97.56%	102,164,782 2.44%	329,904	Carried
4	APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR	NA	4,176,851,897 99.85%	4,858,598 0.12%	1,264,171 0.03%	3,238,050	4,179,180,085 99.88%	4,884,359 0.12%	3,238,050	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item