ASX Announcement

25 November 2026

Results of Annual General Meeting (AGM)

Attached for release to the market are the results of the resolutions put to the Lendlease Group AGM today.

All resolutions put to the AGM were decided by way of poll and were passed by the required majority.

ENDS

FOR FURTHER INFORMATION, PLEASE CONTACT:

Investors:

InvestorRelations@lendlease.com

Media:

Chloe Younan
General Manager, Corporate Affairs
Mob: +61 447 439 841
chloe.younan@lendlease.com

Authorised for lodgement by the Lendlease Group Disclosure Committee

Lendlease Group
Annual General Meeting
Wednesday, 25 November 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
2a Election of Philippa Kelly as a Director of the Company	Ordinary	404,000,357 99.26%	2,123,329 0.52%	875,660 0.22%	422,761	407,144,555 99.41%	2,411,953 0.59%	422,761	Carried
2b Election of Gary Lennon as a Director of the Company	Ordinary	404,164,834 99.31%	1,910,587 0.47%	894,470 0.22%	452,216	407,303,026 99.46%	2,199,411 0.54%	476,832	Carried
2c Re-election of Nicholas Collishaw as a Director of the Company	Ordinary	345,388,802 84.85%	60,744,669 14.92%	934,541 0.23%	354,095	348,391,087 85.07%	61,133,587 14.93%	454,595	Carried
3 Adoption of the Remuneration Report	Ordinary	372,015,035 91.42%	34,046,561 8.37%	868,307 0.21%	307,406	374,771,336 91.54%	34,628,658 8.46%	326,370	Carried
4 Approval to Issue Securities to the Group Chief Executive Officer and Managing Director	Ordinary	397,912,879 97.71%	8,471,325 2.08%	858,313 0.21%	179,590	400,946,648 97.84%	8,850,633 2.16%	180,381	Carried
5 Amendments to Constitutions	Special	403,200,511 99.13%	2,649,216 0.65%	873,000 0.22%	699,380	406,212,983 99.28%	2,962,406 0.72%	799,616	Carried

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