

# ASX ANNOUNCEMENT

12 November 2021

## Results of 2021 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the Annual General Meeting of Lendlease Corporation Limited and Meeting of Unitholders of Lendlease Trust (**AGM**) held on Friday 12 November 2021, are set out in the attachment. This includes details of the total number of proxies received and the total number of votes cast in respect of each resolution.

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

### FOR FURTHER INFORMATION, PLEASE CONTACT:

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***Authorised for lodgement by the Lendlease Group Disclosure Committee***

**Lendlease Corporation Limited** ABN 32 000 226 228 and  
**Lendlease Responsible Entity Limited** ABN 72 122 883 185 AFS Licence 308983  
as responsible entity for **Lendlease Trust** ABN 39 944 184 773 ARSN 128 052 595

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**LENLEASE GROUP**  
**Annual General Meeting**  
**Friday, 12 November 2021**  
**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 2A Re-election of Elizabeth Proust as a Director	Ordinary	431,609,896 97.22%	9,212,902 2.07%	3,167,660 0.71%	1,564,158	435,147,446 97.93%	9,214,411 2.07%	1,566,613	Carried
Resolution 2B Re-election of Michael Ullmer as a Director	Ordinary	424,949,152 96.05%	14,408,641 3.25%	3,127,652 0.70%	3,054,452	428,455,228 96.75%	14,401,616 3.25%	3,056,907	Carried
Resolution 3 Adoption of Remuneration Report	Ordinary	419,920,689 95.90%	14,828,419 3.39%	3,097,684 0.71%	7,707,824	423,208,963 96.61%	14,828,023 3.39%	7,708,452	Carried
Resolution 4 Approval of Allocation of Performance Rights to MD	Ordinary	432,647,322 \$1,187,184,251.57 97.55%	7,740,968 \$21,241,216.19 1.75%	3,073,488 \$8,433,651.07 0.70%	2,092,838 \$5,742,747.47	436,094,221 \$1,196,642,542.42 98.26%	7,740,933 \$21,241,120.15 1.74%	2,093,316 \$5,744,059.10	Carried
Resolution 5 Proportional Takeover Rules	Special	434,505,985 97.89%	6,290,025 1.41%	3,122,915 0.70%	1,631,346	437,984,103 98.58%	6,290,025 1.42%	1,649,997	Carried
Resolution 6 Board Spill Resolution	Ordinary	11,199,074 2.53%	428,920,414 96.75%	3,208,390 0.72%	2,212,018	Not Applicable			Not Applicable

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

**Resolutions proposed but not put to the meeting**

Resolution	Reason(s) for not putting the resolution to the meeting
Resolution 6 Board Spill Resolution	Resolution 6 was not put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 3