

20 November 2019

The Manager
ASX Market Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

2019 ANNUAL GENERAL MEETING RESULTS SCA PROPERTY GROUP (ASX: SCP)

SCA Property Group (ASX: SCP) provides the following information regarding the results of the Annual General Meeting of SCP held on 20 November 2019 in accordance with Listing Rule 3.13.2.

SCP is pleased to advise that each of the resolutions were passed by way of a poll by the requisite majority.

Details of the resolutions and their results are attached.

SCA Property Group

Encl.

ENDS

Media, Institutional investor and analysts, contact:

Mark Fleming CFO SCA Property Group (02) 8243 4900

Unitholders should contact SCP Information Line on 1300 318 976 (or +61 1300 318 976 from outside Australia) with any queries.



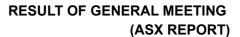
ANNUAL GENERAL MEETING Wednesday, 20 November, 2019

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	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes For	Votes Against	Discretionary Chairman of Meeting	Total Votes Discretionary	Votes Abstain	For	Against	Abstain **	Resolution Result
		_	Other Nominated Person/s						
1 ADOPTION OF REMUNERATION REPORT	623,838,239	16,335,289	2,337,448	5,722,093	6,523,349	629,851,744	16,362,131	6,531,249	Carried
			3,384,645			97.47%	2.53%		
2 RE-ELECTION OF BELINDA ROBSON	641,527,821	2,307,823	2,373,836	5,797,783	2,828,064	649,116,911	2,307,823	2,828,064	Carried
			3,423,947			99.65%	0.35%		
3 ELECTION OF STEVEN CRANE	642,290,454	1,327,521	2,420,069	5,844,751	2,998,765	649,911,163	1,342,537	2,999,098	Carried
			3,424,682			99.79%	0.21%	_,,,,,,,	
4 ELECTION OF BETH LAUGHTON	637,929,495	5,732,224	2,496,630	5,911,242	2,888,530	645,631,707	5,732,561	2,888,530	Carried
	007,020,100	0,702,227	3,414,612	0,011,212	2,000,000	99.12%	0.88%	2,000,000	Garriou
5 APPROVAL OF ISSUES UNDER EXECUTIVE INCENTIVE PLAN	635,341,355	8,222,526	2,470,766	5,788,376	3,085,652	641,817,320	8,237,542	3,087,150	Carried
			3,317,610			98.73%	1.27%	3,001,100	
INCENTIVE PLAN TO ANTHONY	627,448,961	16,126,690	2,431,011	5.761.595	3,100,663	633,888,356	16.152.993	3,100,663	Carried
	027,110,001		3,330,584	0,100,000	97.52%	2.48%	0,100,000	Garriou	
MELLOWES 7 ISSUE OF LONG TERM INCENTIVE RIGHTS	SSUE OF LONG TERM INCENTIVE RIGHTS INDER THE EXECUTIVE INCENTIVE PLAN 627,988,760	15,612,096	2,455,165	5,786,664	3,050,439		,	0.050.405	
UNDER THE EXECUTIVE INCENTIVE PLAN TO ANTHONY MELLOWES			3,331,499			634,454,511 97.59%	15,637,112 2.41%	3,050,439	Carried
8 ISSUE OF SHORT TERM INCENTIVE	007.400.500	40.400.05	2,400,945					0.400.005	
RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO MARK FLEMING	627,430,503	16,139,924	3,330,584	5,731,529	3,136,003	633,849,832 97.51%	16,156,227 2.49%	3,136,003	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

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Resolution	Votes For	Votes Against	Discretionary Chairman of Meeting	Total Votes Discretionary	Votes Abstain	For	Against	Abstain **	Resolution Result
			Other Nominated Person/s						
9 ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO MARK FLEMING	627,914,043	15,603,381	2,484,699 3,331,499	5,816,198	3,104,337	634,419,328 97.60%	15,618,397 2.40%	3,104,337	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