

ASX Announcement



15 November 2024

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:

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Authorised for lodgement by the Lendlease Group Company Secretary

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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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 John Gillam as a Director of the Company	Ordinary	487,907,740 99.48%	1,532,771 0.31%	1,033,064 0.21%	130,583	489,342,184 99.68%	1,560,439 0.32%	131,093	Carried
2b Re-election of Nicholas Collishaw as a Director of the Company	Ordinary	482,602,572 98.40%	6,828,108 1.39%	1,025,845 0.21%	147,633	483,981,797 98.60%	6,859,223 1.40%	192,696	Carried
3 Adoption of Remuneration Report	Ordinary	447,731,847 91.39%	41,124,911 8.39%	1,035,332 0.22%	185,047	448,447,422 91.50%	41,653,368 8.50%	295,384	Carried
4 Approval of Allocation of Market-Priced Options to the Managing Director	Ordinary	475,712,478 \$3,158,730,853.92 97.06%	13,336,690 \$88,555,621.60 2.73%	1,019,442 \$6,769,094.88 0.21%	184,485 \$1,224,980.40	476,980,996 \$3,167,153,813.44 97.26%	13,436,583 \$89,218,911.12 2.74%	265,074 \$1,760,091.36	Carried
5 Approval of Allocation of Performance Rights to the Managing Director	Ordinary	475,727,320 \$3,158,829,404.80 97.12%	12,961,281 \$86,062,905.84 2.65%	1,112,197 \$7,384,988.08 0.23%	451,497 \$2,997,940.08	477,086,620 \$3,167,855,156.80 97.34%	13,033,336 \$86,541,351.04 2.66%	561,897 \$3,730,996.08	Carried
6 Proportional Takeover Rules	Special	488,330,011 99.61%	851,822 0.17%	1,076,723 0.22%	344,802	489,785,378 99.82%	863,619 0.18%	347,923	Carried
7 Conditional Board Spill Resolution	Ordinary	Not Applicable				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
7 Conditional Board Spill Resolution	Resolution 7 was not put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 3