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27 October 2015

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

Dear Sir/Madam

**STOCKLAND GROUP (ASX: SGP)
RESULTS OF ANNUAL GENERAL MEETING OF STOCKLAND CORPORATION
LIMITED AND MEETING OF UNITHOLDERS OF STOCKLAND TRUST**

The 2015 Annual General Meeting of Stockland Corporation Limited and Meeting of Unitholders of Stockland Trust were held today, Tuesday 27 October 2015. All resolutions were passed by the required majority.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) the outcome of each resolution put to the meetings was as follows:

2. Election of Director – Dr Nora Scheinkestel

The instructions given to validly appointed proxies in respect of the motion were as follows:

For	Open	Against	Abstain
1,628,111,623	30,111,380	59,115,729	22,047,083

The motion was carried as an ordinary resolution on a show of hands.

3. Re-election of Director – Ms Carolyn Hewson

The instructions given to validly appointed proxies in respect of the motion were as follows:

For	Open	Against	Abstain
1,703,840,842	8,362,815	5,149,012	22,029,855

The motion was carried as an ordinary resolution on a show of hands.

4. Remuneration Report

The instructions given to validly appointed proxies in respect of the motion were as follows:

For	Open	Against	Abstain
1,691,925,209	9,397,125	14,493,974	22,999,293

The motion was carried as an ordinary resolution on a poll with the following number of votes cast:

For	Against	Abstain
1,714,800,011	14,551,869	22,999,898

5. Grant of Performance Rights to Managing Director

The instructions given to validly appointed proxies in respect of the motion were as follows:

Stockland Corporation Limited

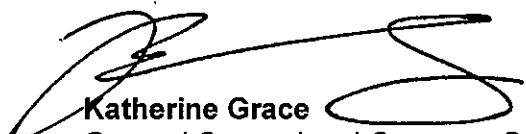
For	Open	Against	Abstain
1,674,348,879	9,348,501	32,684,579	22,977,288

Stockland Trust

For	Open	Against	Abstain
\$6,613,678,072.05	\$36,926,578.95	\$129,104,087.05	\$90,760,287.60

The motion was carried as an ordinary resolution on a show of hands.

Yours faithfully,


Katherine Grace
General Counsel and Company Secretary