



Australian Securities Exchange – Company Announcements Platform

Centuria Property Funds Limited

CENTURIA METROPOLITAN REIT

MEETINGS OF MEMBERS 5 JUNE 2015 – VOTING RESULTS

Sydney, 5 June 2015: Centuria Property Funds Limited (CPFL) as responsible entity of Centuria Metropolitan REIT ASX: CMA (**CMA or the Fund**) is pleased to announce that the resolution to approve the acquisition of the property at levels 5-9, 131-139 Grenfell Street, Adelaide was put to members of the Fund at today's meetings of members and was passed.

Proxy votes exercisable by validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
37,246,996	160,914	75,000	964,163

The resolution was carried on a poll as an ordinary resolution.

The number of votes cast on the poll were as follows:

In favour	Against	Abstaining
38,333,457	160,914	75,000

"The overwhelming support for the transaction demonstrated by 99.4% of proxies lodged voting in favour of the resolution is certainly an endorsement of CMA's investment strategy", commented Nicholas Collishaw, CEO – Listed Property Funds. Whilst only listing on ASX in December 2014, the completion of the recent Entitlement Offer has increased CMA's market cap to over \$250 million, a size that should make it eligible for inclusion in SP ASX 300 index at the next rebalance date in September.

This information is provided in accordance with Listing Rule 3.13.2.

– Ends –

For more information or to arrange an interview, please contact:

Nicholas Collishaw

CEO
Centuria Listed Property Funds
Phone: 02 8923 8923
Email: nicholas.collishaw@centuria.com.au

Heather Romao

Head of Communications
Centuria Capital Limited
Phone: 02 8923 8914
Email: heather.romao@centuria.com.au

Kate Bailey

Consultant
BlueChip Communication
Phone: 02 9018 8606 / 0421 986 328
Email: kate@bluechipcommunication.com.au

About us



Centuria Metropolitan REIT (**CMA**) is an ASX listed REIT focused on investing in office and industrial assets in metropolitan markets across Australia. The Fund's portfolio on completion of the transaction (including the other property acquisitions announced to the ASX on 29 April 2015) will comprise nine office and three industrial assets with an independent valuation of \$317 million.

Centuria Property Funds Limited (**CPFL**), which is a wholly-owned subsidiary of Centuria Capital Limited (**ASX: CNI**), is the Responsible Entity for the ASX-listed CMA. CPFL has approximately \$1 billion of property under management across CMA and 15 unlisted property funds.

CNI is an ASX-listed specialist investment manager with \$1.7 billion in funds under management.