



25 November 2015

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir,

**Results of 2015 Annual General Meeting  
CENTURIA CAPITAL LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,

A handwritten signature in blue ink that reads "James Lonie".

**James Lonie**  
Company Secretary



**CENTURIA CAPITAL LIMITED**  
**2015 Annual General Meeting**  
**Wednesday, 25 November 2015**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)			
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain
2 Remuneration Report	Ordinary	15,999,293 87.59%	1,187,827 6.51%	1,076,113 5.90%	246,956
3 Re-election of Mr Nicholas Collishaw as a Director	Ordinary	22,908,972 94.21%	338,832 1.39%	1,069,463 4.40%	875,360
4A Approval of Performance Rights to Mr John McBain	Ordinary	16,911,195 86.79%	1,527,857 7.84%	1,047,438 5.37%	273,651
4B Approval of Performance Rights to Mr Jason Huljich	Ordinary	16,927,687 86.74%	1,535,405 7.87%	1,052,332 5.39%	244,717
4C Approval of Performance Rights to Mr N Collishaw	Ordinary	16,898,707 86.71%	1,528,423 7.84%	1,061,688 5.45%	271,323
5 Directors' deed of access, insurance and indemnity	Ordinary	22,104,980 91.65%	959,395 3.97%	1,057,812 4.38%	1,076,421

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