



10 October 2016

Market Announcements Office

Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

To Whom It May Concern,

Re: **Centuria Capital Limited - Results of Extraordinary General Meeting**

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 sincerely

James Lonie
Company Secretary

**Centuria Capital Limited
Extraordinary General Meeting
Monday, 10 October 2016
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)				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
1 Amendment to Company constitution	Special	35,315,695 92.86%	1,470,172 3.86%	1,246,031 3.28%	217,244	36,624,766 96.14%	1,470,172 3.86%	221,883	Carried
2 Capital reduction	Ordinary	35,238,732 92.70%	1,540,848 4.05%	1,236,230 3.25%	231,568	36,538,002 95.95%	1,540,848 4.05%	236,207	Carried
3 Stapling Proposal, Property Investments Transfer and Stapling Deed	Ordinary	35,255,353 92.69%	1,523,706 4.01%	1,252,192 3.30%	217,891	36,570,585 96.00%	1,523,706 4.00%	222,530	Carried

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

10 October 2016

The Chairman
Centuria Capital Limited
Level 39,
100 Miller Street,
North Sydney,
NSW 2060

Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the Extraordinary General Meeting of the Members of Centuria Capital Limited held at the Hobart Room, Sofitel Sydney Wentworth, 61-101 Phillip Street, Sydney NSW 2000 on 10 October 2016 at 10:00am, report as follows:

1 Amendment to Company constitution

	Number	%
Votes cast 'FOR' the motion	36,624,766	96.14
Votes cast 'AGAINST' the motion	1,470,172	3.86
TOTAL VOTES CAST	38,094,938	100.00
Votes "Abstained"	221,883	

The resolution was carried as a special resolution.

2 Capital reduction

	Number	%
Votes cast 'FOR' the motion	36,538,002	95.95
Votes cast 'AGAINST' the motion	1,540,848	4.05
TOTAL VOTES CAST	38,078,850	100.00
Votes "Abstained"	236,207	

The resolution was carried as an ordinary resolution.

**3 Stapling Proposal, Property Investments
 Transfer and Stapling Deed**

	Number	%
Votes cast 'FOR' the motion	36,570,585	96.00
Votes cast 'AGAINST' the motion	1,523,706	4.00
TOTAL VOTES CAST	38,094,291	100.00
Votes "Abstained"	222,530	

The resolution was carried as an ordinary resolution.



Maria Dzopalic
Returning Officer
Computershare Investor Services Pty Limited