



3 January 2017

Market Announcements Office
Australian Securities Exchange
Limited 20 Bridge Street
SYDNEY NSW 2000

To Whom It May Concern,

Re: Results of Extraordinary General Meeting

The resolution referred to in the Notice of Meeting dated 30 November 2016 was passed today by Securityholders.

The results of the proxies received by CNI and the votes actually cast on the poll conducted for the resolution are attached.

Yours sincerely

James Lonie
Company Secretary

**Centuria Capital Group
Extraordinary General Meeting
Tuesday, 03 January 2017
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 Approval of Conditional Placement	Ordinary	34,064,179 97.19%	298,903 0.85%	685,512 1.96%	159,712	34,778,148 99.15%	298,903 0.85%	159,712	Carried

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