



Australian Securities Exchange - Company Announcements Platform

Centuria Property Funds Limited CENTURIA METROPOLITAN REIT

RESULTS of EXTRAORDINARY GENERAL MEETING

Sydney, 15 March 2017

Centuria Property Funds Limited ("CPFL") as Responsible Entity of Centuria Metropolitan REIT ("CMA") confirms the resolutions referred to in the Notice of Meeting dated 14 February 2017 have been unanimously passed today by Securityholders. As a result the trust simplification will proceed on the advised implementation date of Wednesday 22 March 2017.

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

- Ends -

For further information, please contact:

Nicholas Blake

Trust Manager

Centuria Metropolitan REIT
Phone: 02 8923 8923
Email: nicholas.blake@centuria.com.au

Shalome Ruiter

Investor Relations Manager

Centuria Property Funds Limited
Phone: 02 8923 8923
Email: shalome.ruiter@centuria.com.au

About Us

Centuria Property Funds Limited (CPFL), a wholly-owned subsidiary of Centuria Capital Group (CNI), is the Responsible Entity for the ASX-listed Centuria Metropolitan REIT "CMA". CMA focusses on investing in office and industrial assets in metropolitan markets across Australia and holds a portfolio of assets valued at \$417.5 million diversified across Sydney, Brisbane and Adelaide.

CPFL has approximately \$1.6 billion of property under management in 14 unlisted property funds and 1 listed fund.

CPFL, combined with Centuria Property Funds No.2 Limited (CPF2L), the Responsible Entity for the ASX listed Centuria Metropolitan REIT (CMA), has approximately \$3.0 billion of funds under management in 18 unlisted property funds and 3 listed REIT's.

CNI is an ASX-listed specialist investment manager with \$3.7 billion in total funds under management.

15 March 2017

The Chairman
 Centuria Metropolitan REIT
 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 Metropolitan REIT held at Level 39, 100 Miller Street, North Sydney NSW 2060 on 15 March 2017 at 10:00am, report as follows:

1 Amendment to the CMR1 Constitution and approval of Simplification Proposal (in respect of CMR1 only)

	Number	%
Votes cast 'FOR' the motion	54,432,657	100.00
Votes cast 'AGAINST' the motion	0	0.00
TOTAL VOTES CAST	<u>54,432,657</u>	<u>100.00</u>
Votes "Abstained"	73,020	

The resolution was carried as a special resolution.

2 Amendment to CMR2 Constitution and approval of Simplification Proposal (in respect of CMR2 only)

	Number	%
Votes cast 'FOR' the motion	54,432,657	100.00
Votes cast 'AGAINST' the motion	0	0.00
TOTAL VOTES CAST	<u>54,432,657</u>	<u>100.00</u>
Votes "Abstained"	73,020	

The resolution was carried as a special resolution.

3 Acquisition of CMR2 units (in respect of CMR2 only)

	Number	%
Votes cast 'FOR' the motion	54,432,657	100.00
Votes cast 'AGAINST' the motion	0	0.00
TOTAL VOTES CAST	<u>54,432,657</u>	<u>100.00</u>
Votes "Abstained"	73,020	

The resolution was carried as an ordinary resolution.



Maria Dzopalic
 Returning Officer
 Computershare Investor Services Pty Limited

**Centuria Metropolitan REIT
Extraordinary General Meeting
Wednesday, 15 March 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 Amendment to the CMR1 Constitution and approval of Simplification Proposal (in respect of CMR1 only)	Special	51,901,606 98.49%	0 0.00%	797,670 1.51%	73,020	54,432,657 100.00%	0 0.00%	73,020	Carried
2 Amendment to CMR2 Constitution and approval of Simplification Proposal (in respect of CMR2 only)	Special	51,900,327 98.49%	0 0.00%	798,949 1.51%	73,020	54,432,657 100.00%	0 0.00%	73,020	Carried
3 Acquisition of CMR2 units (in respect of CMR2 only)	Ordinary	51,881,346 98.45%	0 0.00%	817,930 1.55%	73,020	54,432,657 100.00%	0 0.00%	73,020	Carried

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