



Australian Securities Exchange - Company Announcements Platform

## Centuria Property Funds Limited CENTURIA METROPOLITAN REIT

### RESULTS OF EXTRAORDINARY GENERAL MEETING

**Sydney, 14 June 2016**

Centuria Property Funds Limited ("CPFL") as Responsible Entity of Centuria Metropolitan REIT ("CMA") confirms the resolution referred to in the Notice of Meeting dated 12 May 2017 has been passed today by CMA Securityholders.

Securityholders approved the CMA acquisition of CUA Units held by a subsidiary of the Centuria Capital Group, which was a condition precedent to the proposal to merge CMA and Centuria Urban REIT (CUA) in an "NTA-for-NTA" merger of equals transaction by way of Trust Scheme.

CPFL also announces that the Unitholders of CUA, voted overwhelming in favour of the merger between CMA and CUA. As the Merger proposal is passed, CUA will become a wholly owned trust of CMA on the implementation date of 29 June 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](mailto:nicholas.blake@centuria.com.au)

**Shalome Ruitter**

**Investor Relations Manager**

Centuria Property Funds Limited  
Phone: 02 8923 8923  
Email: [shalome.ruitter@centuria.com.au](mailto:shalome.ruitter@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 diversified across Sydney, Brisbane and Adelaide.

CPFL, combined with Centuria Property Funds No.2 Limited (CPF2L), has approximately \$3.0 billion of funds under management in 17 unlisted property funds and 2 listed REIT's.

CNI is an ASX-listed specialist investment manager with \$3.8 billion in total funds under management.

**Centuria Metropolitan REIT  
Extraordinary General Meeting  
Wednesday, 14 June 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 That, the purposes of ASX Listing Rule 10.1 and for all other purposes, approval is given for the acquisition of the CNI Units from Centuria Investment as part of the Scheme as described in the Explanatory Statement accompanying this Notice of Meeting.	Ordinary	54,539,201 96.28%	42,150 0.07%	2,067,647 3.65%	2,000	56,606,848 99.93%	42,150 0.07%	2,000	Carried

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