



28 October 2011

Australian Securities Exchange
Company Announcements Platform

Centuria Capital Limited Annual General Meeting

RESOLUTIONS AND PROXY VOTING RESULTS

1. Resolution Results

For the purposes of Listing Rule 3.13.2 and section 251AA of the Corporations Act, I advise that the following resolutions were passed at the Annual General Meeting of the Company today:

- Item 2: That the Remuneration Report set out in the Company's Annual Report (as part of the Directors' Report) for the financial year ended 30 June 2011 be adopted.
- Item 3: That Mr Peter Done be re-elected as a Director of the Company
- Item 4: That Mr Jason Huljich be re-elected as a Director of the Company.
- Item 5: That the Constitution of the Company be amended by:
- (a) replacing the words "(of \$1.00 or less) the Directors require" with the words "the Company is permitted to charge under the ASX Listing Rules" in clause 26.1(a); and
 - (b) deleting clause 26.2 in its entirety and replacing with:
"26.2 The Company must register all registrable transfer forms and issue certificates without charge, unless the Company is permitted to charge a fee under the ASX Listing Rules."
- Item 6: "That for the purposes of ASX Listing Rule 7.4 and for all other purposes, the shareholders of the Company approve the issue on 15 April 2011 of 611,831 fully paid ordinary securities to Avanteos Investments Limited.

2. Proxy Voting Results

The proxy voting results in respect of the above listed resolutions are set out in the attached document.

Yours faithfully,

Terry Reid
Company Secretary

2) **Approval of the Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
18,698,639	1,352,597	997,257	449,689

The motion was carried as a ordinary resolution on a show of hands

3) **Re-election of Mr Peter Done**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
28,912,133	473,222	47,812	1,569,832

The motion was carried as a ordinary resolution on a show of hands

4) **Re-election of Mr Jason Huljich as a director of the Company**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
27,035,655	468,671	58,775	1,575,043

The motion was carried as a ordinary resolution on a show of hands

5) **Amendment to Constitution to permit fees for 'Off-Market' share transfers**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
28,747,191	768,184	201,568	1,610,317

The motion was carried as a special resolution on a show of hands

6) **Subsequent Approval of Securities Issue**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
27,174,857	862,704	227,700	1,609,599

The motion was carried as a ordinary resolution on a show of hands