

VIA ELECTRONIC LODGEMENT


26 November 2010

Australian Securities Exchange
Company Announcements Platform

OVER FIFTY GROUP ANNUAL GENERAL MEETING RESOLUTIONS AND PROXY VOTING RESULTS

1. Resolution Results

For the purposes of Listing Rule 3.13.2, I advise that the following resolutions were passed at the Annual General Meeting of the Company today:

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- 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 2010 be adopted.
- Item 3: That Mr Roger Dobson be re-elected as a Director of the Company
- Item 4: That the name of the Company be changed from Over Fifty Group Limited to Centuria Capital Limited.
- Item 5: That KPMG be appointed as Auditor of the Company.
- Item 6: "That for the purposes of ASX Listing Rule 7.4 and for all other purposes, the issue on 23 December 2009 of the following equity securities by the Company be approved, (as more fully described in the Explanatory Notes which accompany this Notice of Meeting), :
- a) a total of 9,044,829 fully paid ordinary securities;
 - b) the issue price was A\$0.72 per share;
 - c) the securities issued were fully paid ordinary shares ranking equally in all respects with the ordinary shares in the Company then on issue;
 - d) the shares were allotted on the basis of the allottees being either institutional or sophisticated or professional investors;
 - e) The funds raised were used to reduce existing debt, to strengthen the Company's balance sheet and to provide working capital for future organic and acquisition growth opportunities."

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 (non-binding resolution)

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

For	Against	Abstain	Proxy's discretion
28,346,384	1,260,715	1,152,089	1,786,141

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

3) Re-election of Mr Roger Dobson 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
29,978,919	288,992	89,534	1,743,867

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

4) Change of Company Name

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

For	Against	Abstain	Proxy's discretion
27,527,188	3,089,460	194,063	1,734,618

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

5) Appointment of KPMG as Auditor

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

For	Against	Abstain	Proxy's discretion
30,597,976	94,659	94,260	1,758,434

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

6) 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
24,120,453	3,027,250	999,168	1,772,008

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