



29 November 2013

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 Company's Remuneration Report set out in the Company's Annual Report (as part of the Director's Report) for the financial year ended 30 June 2013 be adopted.
- Item 3:** That Mr Roger Dobson be re-elected as a Director of the Company.
- Item 4:** That Mr Nicholas Collishaw, in accordance with clause 59 of the Company's constitution, and being eligible, is confirmed as being appointed as a director of the Company.
- Item 5:** That for the purposes of ASX Listing Rules 7.1 and 7.2 and for all other purposes, approval be given to the issue of equity securities under the Centuria Capital Limited Executive Incentive Plan on the terms which are described in the Explanatory Notes, during the 3 years following the date of this meeting.
- Item 6:** That, for the purposes of ASX Listing Rules 10.14 and for all other purposes, approval be given for the issue of 538,433 performance rights to Mr John McBain under the Centuria Capital Limited Executive Incentive Plan on the terms summarised in the Explanatory Notes.
- Item 7:** That, for the purposes of ASX Listing Rules 10.14 and for all other purposes, approval be given for the issue of 331,196 performance rights to Mr Jason Huljich under the Centuria Capital Limited Executive Incentive Plan on the terms summarised in the Explanatory Notes.
- Item 8:** That, for the purposes of ASX Listing Rules 10.14 and for all other purposes, approval be given for the issue of 331,196 performance rights to Mr Nicholas Collishaw under the Centuria Capital Limited Executive Incentive Plan on the terms summarised in the Explanatory Notes."
- Item 9:** That for the purposes of ASX Listing Rules 7.1 and 7.4 and for all other purposes, approval be given and the Company ratifies the issue on 12 March 2013 of 500,000 ordinary fully paid shares to Mr Nicholas Collishaw in consideration for Mr Collishaw entering into an executive employment agreement to be appointed as CEO-Listed Property Funds as described in, and on the terms referred to in, the Explanatory Notes.



2. Proxy Voting Results

The proxy voting results in respect of the above listed resolutions are set out below:

CENTURIA CAPITAL LIMITED 2013 Annual General Meeting

**Proxy Summary
Friday, 29 November 2013**

2) Remuneration Report

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

For	Against	Abstain	Proxy's discretion
13,578,531	1,162,529	2,907,671	1,239,842

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

3) Re-election of Mr Roger Dobson as a Director

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

For	Against	Abstain	Proxy's discretion
25,452,021	353,120	214,756	2,141,627

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

4) Confirm appointment of Director - Mr Nicholas Collishaw

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

For	Against	Abstain	Proxy's discretion
24,599,944	308,709	1,091,842	2,161,030

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

5) Approval of Centuria Executive Incentive Plan

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

For	Against	Abstain	Proxy's discretion
13,017,014	1,785,852	2,905,628	395,314

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



6) Approval of Performance Rights to Mr John McBain

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

For	Against	Abstain	Proxy's discretion
13,064,069	1,760,768	2,895,460	395,314

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

7) Approval of Performance Rights to Mr Jason Huljich

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

For	Against	Abstain	Proxy's discretion
12,958,305	1,800,513	2,922,724	396,306

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

8) Approval of Performance Rights to Mr Nicholas Collishaw

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

For	Against	Abstain	Proxy's discretion
12,991,906	1,802,501	2,902,623	396,306

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

9) 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
24,363,353	1,382,902	274,298	2,138,072

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

Matthew Coy
Company Secretary