



27 November 2014

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 2014 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 Mr John Slater, 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 6:	That, for the purposes of ASX Listing Rules 10.14 and for all other purposes, approval be given for the issue of 481,102 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 300,000 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 300,000 performance rights to Mr Nicholas Collishaw under the Centuria Capital Limited Executive Incentive Plan on the terms summarised 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
2014 Annual General Meeting

Proxy Summary
Thursday, 27 November 2014

2) Remuneration Report

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

For	Against	Abstain	Proxy's discretion
14,464,795	1,113,101	350,360	1,070,152

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

3) Re-election of Mr Peter Done as a Director

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

For	Against	Abstain	Proxy's discretion
25,349,728	356,085	115,219	1,514,452

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

4) Re-election of Mr Jason Huljich as a Director

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

For	Against	Abstain	Proxy's discretion
25,746,575	376,475	95,593	1,116,244

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

5) Confirm appointment of Director - Mr John Slater

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

For	Against	Abstain	Proxy's discretion
25,681,114	328,219	159,781	1,162,025

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
15,130,737	1,811,409	1,598,009	1,058,638

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
15,208,210	1,741,709	1,608,034	1,043,840

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
15,110,612	1,823,252	1,595,703	1,069,226

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

Matthew Coy
Company Secretary