



29 November 2016

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

**Results of Annual General Meeting
Centuria Capital Group**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,

A handwritten signature in black ink that reads "James Lonie". The signature is written in a cursive, slightly slanted style.

James Lonie
Company Secretary



**Centuria Capital Group
Annual General Meeting
Tuesday, 29 November 2016
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
2. Remuneration Report	Ordinary	14,657,938 88.35%	874,223 5.27%	1,058,084 6.38%	4,502,870	Carried on a show of hands			Carried
3. Re-election of Director - Mr John Slater	Ordinary	28,517,186 95.50%	258,450 0.87%	1,084,954 3.63%	4,231,882	Carried on a show of hands			Carried
4. Re-election of Director - Mr Jason Huljich	Ordinary	28,474,093 95.50%	258,371 0.86%	1,084,954 3.64%	4,275,055	Carried on a show of hands			Carried
5. Confirmation of Appointment of Director - Mr Garry Charny	Ordinary	28,425,027 95.36%	277,516 0.93%	1,106,221 3.71%	4,283,710	Carried on a show of hands			Carried
6. Confirmation of Appointment of Director - Ms Susan Wheeldon-Steele	Ordinary	28,464,599 95.33%	293,377 0.99%	1,097,274 3.68%	4,237,225	Carried on a show of hands			Carried
7. Approval of the Centuria Capital Group Executive Incentive Plan and future issue of securities	Ordinary	13,655,608 85.78%	1,200,769 7.54%	1,063,616 6.68%	5,166,735	Carried on a show of hands			Carried
8. Grant of Performance Rights under the Executive Incentive Plan to Mr John McBain, Mr Jason Huljich and Mr Nicholas Collishaw	Ordinary	13,645,969 85.83%	1,210,823 7.61%	1,043,600 6.56%	5,192,722	Carried on a show of hands			Carried
9. Approval of 10% Placement Facility	Special	27,829,361 93.95%	711,152 2.40%	1,081,936 3.65%	4,470,023	Carried on a show of hands			Carried

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