



12 October 2017

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

Dear Sir

**Results of 2017 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 dark ink, appearing to read "James Lonie".

James Lonie

Company Secretary

12 October 2017

The Chairman
Centuria Capital Group
Suite 39.01, Level 39,
100 Miller St
North Sydney NSW 2060

Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the 2017 Annual General Meeting of the Securityholders of Centuria Capital Group held at Sofitel Sydney Wentworth, Hobart Room, Lobby Level, 61-101 Phillip Street Sydney NSW on 12 October 2017 at 10:00am, report as follows:

2 Remuneration Report

	Number	%
Votes cast 'FOR' the motion	116,661,077	99.36
Votes cast 'AGAINST' the motion	756,541	0.64
TOTAL VOTES CAST	117,417,618	100.00
Votes "Abstained"	964,735	

The resolution was carried as an ordinary resolution.

3 Re-election of Director - Mr Nicholas Collishaw

	Number	%
Votes cast 'FOR' the motion	124,034,866	94.47
Votes cast 'AGAINST' the motion	7,262,497	5.53
TOTAL VOTES CAST	131,297,363	100.00
Votes "Abstained"	2,324,076	

The resolution was carried as an ordinary resolution.

4 Re-election of Director - Mr Peter Done

	Number	%
Votes cast 'FOR' the motion	133,299,225	99.80
Votes cast 'AGAINST' the motion	263,739	0.20
TOTAL VOTES CAST	133,562,964	100.00
Votes "Abstained"	58,275	

The resolution was carried as an ordinary resolution.

5A Grant of Performance Rights under the Executive Incentive Plan to - Mr John McBain

	Number	%
Votes cast 'FOR' the motion	120,515,870	98.97
Votes cast 'AGAINST' the motion	1,250,235	1.03
TOTAL VOTES CAST	121,766,105	100.00
Votes "Abstained"	912,221	

The resolution was carried as an ordinary resolution.

5B Grant of Performance Rights under the Executive Incentive Plan to - Mr Jason Huljich

	Number	%
Votes cast 'FOR' the motion	120,524,718	98.97
Votes cast 'AGAINST' the motion	1,252,804	1.03
TOTAL VOTES CAST	121,777,522	100.00
Votes "Abstained"	900,804	

The resolution was carried as an ordinary resolution.

5C Grant of Performance Rights under the Executive Incentive Plan to - Mr Nicholas Collisaw

	Number	%
Votes cast 'FOR' the motion	120,234,124	98.74
Votes cast 'AGAINST' the motion	1,532,949	1.26
TOTAL VOTES CAST	121,767,073	100.00
Votes "Abstained"	906,603	

The resolution was carried as an ordinary resolution.

Approval to refresh the Group's 15% placement capacity under ASX listing rules

6

	Number	%
Votes cast 'FOR' the motion	116,250,454	99.67
Votes cast 'AGAINST' the motion	380,356	0.33
TOTAL VOTES CAST	116,630,810	100.00
Votes "Abstained"	193,123	

The resolution was carried as an ordinary resolution.

7 Approval of 10% Placement Facility - Withdrawn at the meeting

8 Increase in remuneration cap for Non-Executive Directors

	Number	%
Votes cast 'FOR' the motion	99,633,660	85.43
Votes cast 'AGAINST' the motion	16,987,044	14.57
TOTAL VOTES CAST	<u>116,620,704</u>	<u>100.00</u>
Votes "Abstained"	1,755,629	

The resolution was carried as an ordinary resolution.

9 Directors' Deeds of Access, Insurance and Indemnity

	Number	%
Votes cast 'FOR' the motion	117,728,758	99.60
Votes cast 'AGAINST' the motion	469,879	0.40
TOTAL VOTES CAST	<u>118,198,637</u>	<u>100.00</u>
Votes "Abstained"	182,346	

The resolution was carried as an ordinary resolution.



Maria Dzopalic
Returning Officer
Computershare Investor Services

**Centuria Capital Group
2017 Annual General Meeting
Thursday, 12 October 2017
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	114,157,468 98.02%	741,969 0.64%	1,557,461 1.34%	964,735	116,661,077 99.36%	756,541 0.64%	964,735	Carried
3 Re-election of Director - Mr Nicholas Collishaw	Ordinary	121,589,905 93.29%	7,262,497 5.57%	1,484,241 1.14%	2,324,076	124,034,866 94.47%	7,262,497 5.53%	2,324,076	Carried
4 Re-election of Director - Mr Peter Done	Ordinary	130,818,594 98.66%	263,739 0.20%	1,519,911 1.14%	58,275	133,299,225 99.80%	263,739 0.20%	58,275	Carried
5A Grant of Performance Rights under the Executive Incentive Plan to - Mr John McBain	Ordinary	118,094,144 97.76%	1,235,663 1.02%	1,475,578 1.22%	912,221	120,515,870 98.97%	1,250,235 1.03%	912,221	Carried
5B Grant of Performance Rights under the Executive Incentive Plan to - Mr Jason Huljich	Ordinary	118,095,357 97.74%	1,238,232 1.03%	1,483,213 1.23%	900,804	120,524,718 98.97%	1,252,804 1.03%	900,804	Carried
5C Grant of Performance Rights under the Executive Incentive Plan to - Mr Nicholas Collisaw	Ordinary	117,801,853 97.51%	1,518,377 1.26%	1,486,123 1.23%	906,603	120,234,124 98.74%	1,532,949 1.26%	906,603	Carried
6 Approval to refresh the Group's 15% placement capacity under ASX listing rules	Ordinary	114,298,706 98.34%	365,784 0.31%	1,559,370 1.35%	193,123	116,250,454 99.67%	380,356 0.33%	193,123	Carried
7 Approval of 10% Placement Facility	Special	120,304,520 97.52%	1,522,885 1.23%	1,537,272 1.25%	9,291,392	Resolution withdrawn at the meeting			Withdrawn
8 Increase in remuneration cap for Non-Executive Directors	Ordinary	97,489,444 84.26%	16,691,702 14.43%	1,513,360 1.31%	1,721,107	99,633,660 85.43%	16,987,044 14.57%	1,755,629	Carried
9 Directors' Deeds of Access, Insurance and Indemnity	Ordinary	115,223,332 98.28%	469,879 0.40%	1,544,706 1.32%	182,346	117,728,758 99.60%	469,879 0.40%	182,346	Carried

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