



Australian Securities Exchange – Company Announcements Platform

Centuria Capital Group

Results of Extraordinary General Meeting

Sydney, 29 January 2018

The resolution referred to in the Notice of Meeting dated 27 December 2017 was passed today by Centuria Capital Group (**CNI**) securityholders.

The results of the proxies received by CNI and the votes actually cast on the poll conducted for the resolution are attached.

– Ends –

For more information please contact:

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About Us

Centuria Capital Group (**CNI**) is an ASX-listed specialist investment manager with \$4.5 billion in funds under management. We offer a range of investment opportunities including listed and unlisted property funds as well as tax-effective investment bonds. Our drive, allied with our in-depth knowledge of these sectors and intimate understanding of our clients, allows us to transform opportunities into rewarding investments.

29 January 2018

The Chairman
Centuria Capital Group
Level 39
100 Miller Street
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 2018 General Meeting of the Shareholders of Centuria Capital Group held at Level 39, 100 Miller Street, North Sydney NSW 2060 on 29 January 2018 at 10:00am report as follows:

1 Approval under Listing Rule 7.4 to refresh the Group's 15% placement capacity under ASX Listing Rule

	Number	%
Votes cast 'FOR' the motion	31,225,091	98.94
Votes cast 'AGAINST' the motion	335,194	1.06
TOTAL VOTES CAST	31,560,285	100.00
Votes "Abstained"	26,061,829	

The resolution was carried as an ordinary resolution.



Maria Dzopalic
Returning Officer
Computershare Investor Services Pty Limited

**Centuria Capital Group
2018 General Meeting
Monday, 29 January 2018
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
1 Approval under Listing Rule 7.4 to refresh the Group's 15% placement capacity under ASX Listing Rule	Ordinary	27,936,927 90.48%	335,194 1.09%	2,602,559 8.43%	26,061,829	31,225,091 98.94%	335,194 1.06%	26,061,829	Carried

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