



**Australian Securities Exchange – Company Announcements Platform**

## **Centuria Capital Group**

### **Results of Annual General Meeting**

**Sydney, 16 November 2018**

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 poll report.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "A. Kovarik".

Anna Kovarik  
Company Secretary

16 November 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 Annual General Meeting of the Securityholders of Centuria Capital Group held at Sofitel Sydney Wentworth, Brisbane Room, Level 3, 61-101 Phillip Street, Sydney NSW on 16 November 2018 at 10:00am, report as follows:

### 2 Remuneration Report

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	153,442,004	98.75
Votes cast 'AGAINST' the motion	1,945,557	1.25
<b>TOTAL VOTES CAST</b>	<b>155,387,561</b>	<b>100.00</b>
Votes "Abstained"	2,086,631	

The resolution was carried as an ordinary resolution.

### 3 Re-election of Director - Mr Garry Charny

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	167,576,322	97.13
Votes cast 'AGAINST' the motion	4,948,355	2.87
<b>TOTAL VOTES CAST</b>	<b>172,524,677</b>	<b>100.00</b>
Votes "Abstained"	47,087	

The resolution was carried as an ordinary resolution.

**4 Re-election of Director - Ms Susan Wheeldon-Steele**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	172,253,343	99.83
Votes cast 'AGAINST' the motion	286,865	0.17
<b>TOTAL VOTES CAST</b>	<b>172,540,208</b>	<b>100.00</b>
Votes "Abstained"	31,556	

The resolution was carried as an ordinary resolution.

**5a). Grant of Tranche 6 Performance Rights under the Executive Incentive Plan to Mr John McBain**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	158,494,266	97.80
Votes cast 'AGAINST' the motion	3,560,920	2.20
<b>TOTAL VOTES CAST</b>	<b>162,055,186</b>	<b>100.00</b>
Votes "Abstained"	6,866,083	

The resolution was carried as an ordinary resolution.

**5b). Grant of Tranche 6 Performance Rights under the Executive Incentive Plan to Mr Jason Huljich**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	158,495,561	97.80
Votes cast 'AGAINST' the motion	3,563,414	2.20
<b>TOTAL VOTES CAST</b>	<b>162,058,975</b>	<b>100.00</b>
Votes "Abstained"	4,430,184	

The resolution was carried as an ordinary resolution.

**6 Approval under Listing Rule 7.4 to refresh the Group's 15% placement capacity under ASX Listing Rule 7.1**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	167,828,653	99.78
Votes cast 'AGAINST' the motion	365,399	0.22
<b>TOTAL VOTES CAST</b>	<b>168,194,052</b>	<b>100.00</b>
Votes "Abstained"	4,377,712	

The resolution was carried as an ordinary resolution.



Maria Dzopalic  
Returning Officer  
Computershare Investor Services Pty Limited

**Centuria Capital Group  
2018 Annual General Meeting  
Friday, 16 November 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
2 Remuneration Report	Ordinary	109,512,564 93.72%	1,928,011 1.65%	5,402,459 4.63%	2,086,631	153,442,004 98.75%	1,945,557 1.25%	2,086,631	Carried
3 Re-election of Director - Mr Garry Charny	Ordinary	123,631,129 92.28%	4,930,809 3.68%	5,418,212 4.04%	47,087	167,576,322 97.13%	4,948,355 2.87%	47,087	Carried
4 Re-election of Director - Ms Susan Wheeldon-Steele	Ordinary	128,287,149 95.75%	286,865 0.21%	5,421,667 4.04%	31,556	172,253,343 99.83%	286,865 0.17%	31,556	Carried
5a). Grant of Tranche 6 Performance Rights under the Executive Incentive Plan to Mr John McBain	Ordinary	114,572,148 92.76%	3,543,374 2.87%	5,395,137 4.37%	6,866,083	158,494,266 97.80%	3,560,920 2.20%	6,866,083	Carried
5b). Grant of Tranche 6 Performance Rights under the Executive Incentive Plan to Mr Jason Huljich	Ordinary	114,573,443 92.76%	3,545,868 2.87%	5,395,137 4.37%	4,430,184	158,495,561 97.80%	3,563,414 2.20%	4,430,184	Carried
6 Approval under Listing Rule 7.4 to refresh the Group's 15% placement capacity under ASX Listing Rule 7.1	Ordinary	123,853,855 95.51%	365,399 0.28%	5,447,817 4.21%	4,360,166	167,828,653 99.78%	365,399 0.22%	4,377,712	Carried

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