

8 July 2021

Dear Policyholders

## **Centuria Funeral Benefit Fund – Results of 8 July 2021 Extraordinary General Meeting**

We advise that details of the resolutions and the proxies received in respect of each resolution are set out in the attached poll report.

Yours faithfully,



Anna Kovarik  
Company Secretary

The Chair  
Centuria Funeral Benefit Fund

## Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the General Meeting of the Members of Centuria Funeral Benefit Fund held at Hybrid on 08 July 2021 at 1:00 PM, report as follows:

**1. Subject to the passing of the other Resolutions, to change the Centuria Funeral Benefit Fund from an accumulation style bonus fund to a unit linked fund**

	Number	%
Votes cast 'FOR' the motion	284 Holders	92.81
Votes cast 'AGAINST' the motion	22 Holders	7.19
TOTAL VOTES CAST	306 Holders	100.00
Votes "Abstained"	21,757	

The resolution was carried as a special resolution.

**2. Subject to the passing of the other Resolutions, to delete the Rule 3 as set out in the Appendices to the CLL Constitution and replace these with the proposed Fund rules as set out in section 2 of the Explanatory Memorandum accompanying the Notice of Extraordinary Meeting and tabled at the Extraordinary Meeting by the Chairperson for identification purposes**

	Number	%
Votes cast 'FOR' the motion	282 Holders	92.76
Votes cast 'AGAINST' the motion	22 Holders	7.24
TOTAL VOTES CAST	304 Holders	100.00
Votes "Abstained"	40,217	

The resolution was carried as a special resolution.



Sarah Jenkins  
Returning Officer  
Boardroom Pty Limited

**Centuria Funeral Benefit Fund  
Extraordinary General Meeting  
Thursday, 08 July 2021  
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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. Subject to the passing of the other Resolutions, to change the Centuria Funeral Benefit Fund from an accumulation style bonus fund to a unit linked fund	Special	835,405 207 holders 67.65%	114,552 22 holders 7.19%	362,590 77 holders 25.16%	21,757	1,197,995 284 holders 92.81%	114,552 22 holders 7.19%	21,757	Carried
2. Subject to the passing of the other Resolutions, to delete the Rule 3 as set out in the Appendices to the CLL Constitution and replace these with the proposed Fund rules as set out in section 2 of the Explanatory Memorandum accompanying the Notice of Extraordinary Meeting and tabled at the Extraordinary Meeting by the Chairperson for identification purposes	Special	856,887 206 holders 67.76%	106,659 22 holders 7.24%	330,542 76 holders 25.00%	40,217	1,187,429 282 holders 92.76%	106,659 22 holders 7.24%	40,217	Carried

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