

14 November 2019

The Manager
ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

Centuria Capital Group (CNI) - Results of 2019 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, 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

14 November 2019

The Chairman
Centuria Capital Group

Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the Annual General Meeting of the Members of Centuria Capital Group held at Sofitel Sydney Wentworth, Hobart Room, Lobby Level, 61-101 Phillip Street, Sydney NSW 2000 on 14 November 2019 at 10:00 AM, report as follows:

Item 2. To Adopt the Remuneration Report (in respect of the Company only)

	Number	%
Votes cast 'FOR' the motion	208,136,818	85.22
Votes cast 'AGAINST' the motion	36,091,765	14.78
TOTAL VOTES CAST	<u>244,228,583</u>	<u>100.00</u>
Votes "Abstained"	66,278,360	

The resolution was carried as an ordinary resolution.

Item 3. Re-election of Director - Mr John Slater (in respect of the Company only)

	Number	%
Votes cast 'FOR' the motion	206,161,424	78.70
Votes cast 'AGAINST' the motion	55,797,876	21.30
TOTAL VOTES CAST	<u>261,959,300</u>	<u>100.00</u>
Votes "Abstained"	64,708,527	

The resolution was carried as an ordinary resolution.

Item 4. Re-election of Director - Mr Jason Huljich (in respect of the Company only)

	Number	%
Votes cast 'FOR' the motion	250,853,387	95.76
Votes cast 'AGAINST' the motion	11,105,913	4.24
TOTAL VOTES CAST	261,959,300	100.00
Votes "Abstained"	64,708,527	

The resolution was carried as an ordinary resolution.

Item 5. Approval of the Centuria Capital Group Executive Incentive Plan

	Number	%
Votes cast 'FOR' the motion	245,900,661	99.60
Votes cast 'AGAINST' the motion	980,579	0.40
TOTAL VOTES CAST	246,881,240	100.00
Votes "Abstained"	65,314,361	

The resolution was carried as an ordinary resolution.

Item 6. Grant of Tranche 7 Performance Rights under the Executive Incentive Plan to Mr John McBain

	Number	%
Votes cast 'FOR' the motion	245,014,817	99.53
Votes cast 'AGAINST' the motion	1,149,275	0.47
TOTAL VOTES CAST	246,164,092	100.00
Votes "Abstained"	66,031,509	

The resolution was carried as an ordinary resolution.

Item 7. Approval under Listing Rule 7.4 to refresh the Group's 15% placement capacity under ASX

	Number	%
Votes cast 'FOR' the motion	211,058,120	97.59
Votes cast 'AGAINST' the motion	5,209,597	2.41
TOTAL VOTES CAST	216,267,717	100.00
Votes "Abstained"	110,400,110	

The resolution was carried as an ordinary resolution.



Emma Collins
Returning Officer
Boardroom Pty Limited

**Centuria Capital Group
Annual General Meeting
Thursday, 14 November 2019
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
Item 2. To Adopt the Remuneration Report (in respect of the Company only)	Ordinary	204,593,170 83.92%	36,091,765 14.80%	3,097,653 1.27%	66,278,360	208,136,818 85.22%	36,091,765 14.78%	66,278,360	Carried
Item 3. Re-election of Director - Mr John Slater (in respect of the Company only)	Ordinary	202,624,007 77.48%	55,797,876 21.34%	3,082,983 1.18%	64,708,527	206,161,424 78.70%	55,797,876 21.30%	64,708,527	Carried
Item 4. Re-election of Director - Mr Jason Huljich (in respect of the Company only)	Ordinary	247,296,403 94.57%	11,105,913 4.25%	3,102,550 1.19%	64,708,527	250,853,387 95.76%	11,105,913 4.24%	64,708,527	Carried
Item 5. Approval of the Centuria Capital Group Executive Incentive Plan	Ordinary	241,579,721 98.03%	980,579 0.40%	3,866,506 1.57%	65,314,361	245,900,661 99.60%	980,579 0.40%	65,314,361	Carried
Item 6. Grant of Tranche 7 Performance Rights under the Executive Incentive Plan to Mr John McBain and Mr Jason Huljich	Ordinary	241,479,510 98.28%	1,149,275 0.47%	3,080,873 1.25%	66,031,509	245,014,817 99.53%	1,149,275 0.47%	66,031,509	Carried
Item 7. Approval under Listing Rule 7.4 to refresh the Group's 15% placement capacity under ASX Listing Rule 7.1	Ordinary	207,500,637 96.15%	5,209,597 2.41%	3,103,049 1.44%	110,400,110	211,058,120 97.59%	5,209,597 2.41%	110,400,110	Carried

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