

# CENTURY AUSTRALIA

INVESTMENTS LIMITED



TO: Australian Stock Exchange Limited  
Company Announcements Office

FROM: Century Australia Investments Limited

DATE: 18 April 2017

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## **Results of Extraordinary General Meeting**

The Company is pleased to advise that all resolutions were passed at the EGM held this afternoon.

All resolutions were passed. Details of the proxy votes are set out in the attached schedule.

**Resolution 1** – That, subject to and conditional on all other Resolutions being passed, the terms of the buy-back agreements under which the Company will buy-back Shares on the terms set out in the Explanatory Memorandum are approved;

**Resolution 2** – That, subject to and conditional on all other Resolutions being passed, the acquisition by the Company of up to 25,554,472 Shares from the WAM Group at the Buy-Back Price as part of the Buy-Back is approved;

**Resolution 3** - “That, subject to and conditional on all other Resolutions being passed, the issue of a maximum of 85,000,000 Shares on the terms described in the Explanatory Memorandum to applicants under the Prospectus is approved;

**Resolution 4** - That, subject to and conditional on all other Resolutions being passed, the appointment of MAM as the investment manager of the Company on the terms described in the Explanatory Memorandum is approved;

**Resolution 5** - That, subject to and conditional on all other Resolutions being passed, the appointment of MAM as the investment manager of the Company on the terms described in the Explanatory Memorandum is approved; and

**Resolution 6** - That, subject to and conditional on all other Resolutions being passed, Mr Chris Stott be appointed as a Director of the Company.

**Sophia Gartzonis**  
Company Secretary



## CENTURY AUSTRALIA INVESTMENTS LIMITED

RESULT OF GENERAL MEETING  
(ASX REPORT)EXTRAORDINARY GENERAL MEETING  
Tuesday, 18 April, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 BUY-BACK	11,441,170	495,030	588,832	170,191	12,165,590 94.44%	716,671 5.56%	170,191
2 PARTICIPATION OF WAM GROUP IN BUY-BACK AT BUY-BACK PRICE	11,211,394	650,221	637,936	195,672	11,984,918 93.22%	871,862 6.78%	195,672
3 PUBLIC OFFER	10,840,751	583,872	624,137	321,463	11,600,476 93.51%	805,513 6.49%	321,463
4 PARTICIPATION OF GW HOLDINGS IN PUBLIC OFFER AT THE PUBLIC OFFER PRICE	11,019,275	706,810	641,675	327,463	11,796,538 92.70%	928,451 7.30%	327,463
5 NEW MANAGER APPOINTMENT	11,042,793	561,947	632,675	457,808	11,811,056 93.78%	783,588 6.22%	457,808
6 DIRECTOR APPOINTMENT	11,227,493	541,050	632,675	294,005	11,995,756 94.02%	762,691 5.98%	294,005

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item