

28 November 2017

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

**RESULTS OF ANNUAL GENERAL MEETING 2017
CENTREPOINT ALLIANCE LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



Debra Anderson
Company Secretary

**Centrepoint Alliance Limited
Annual General Meeting
Tuesday, 28 November 2017
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 Adoption of Remuneration Report	Ordinary	72,443,108 98.78%	556,126 0.76%	339,734 0.46%	28,728	Carried by a show of hands			Carried
2 Re-election of Martin Pretty	Ordinary	61,139,137 83.31%	11,908,463 16.23%	337,828 0.46%	7,268	Carried by a show of hands			Carried
3 Re-election of Alan Fisher	Ordinary	67,786,820 92.38%	5,257,633 7.16%	337,828 0.46%	10,415	Carried by a show of hands			Carried
4 Renewal of Proportional Takeover Provisions	Special	72,996,056 99.49%	36,254 0.05%	337,828 0.46%	22,558	Carried by a show of hands			Carried

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