

CENTURY AUSTRALIA

INVESTMENTS LIMITED



29 November 2017

Companies Announcement Platform
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Results of 2017 Annual General Meeting

As required by ASX Listing Rule 3.13.2, Century Australia Investments Limited (ASX: CYA) advises that the results of the 2017 Annual General Meeting held today are set out in the attached.

All resolutions were passed by the requisite majority determined on a show of hands.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(1)(a) of the *Corporations Act 2001* (Cth).

Yours sincerely,



Naomi Dolmatoff
Company Secretary





ANNAUL GENERAL MEETING
Wednesday, 29 November, 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 RE-ELECTION OF STEPHEN MENZIES AS A DIRECTOR | 14,078,619 | 126,624 | 1,123,604 | 252,660 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 2 RE-ELECTION OF GEOFFREY WILSON AS A DIRECTOR | 14,238,115 | 162,834 | 968,522 | 212,036 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 3 REMUNERATION REPORT OF THE COMPANY | 12,195,514 | 558,753 | 2,119,785 | 632,455 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |

** - 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