

CENTURY  
AUSTRALIA  
INVESTMENTS LIMITED



20 November 2018

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

**Results of 2018 Annual General Meeting**

As required by ASX Listing Rule 3.13.2, Century Australia Investments Limited (ASX: CYA) advises that the results of the 2018 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





ANNUAL GENERAL MEETING  
Tuesday, 20 November, 2018

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 DIRECTOR ROSS FINLEY	8,963,773	183,404	1,213,055	190,189	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 REMUNERATION REPORT	7,440,919	973,016	1,213,055	452,837	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