



Australian Securities Exchange - Company Announcements Platform

Centuria Property Funds Limited

CENTURIA METROPOLITAN REIT

Results of Extraordinary General Meeting

Tuesday, 18 December 2018

Centuria Property Funds Limited (**CPFL**), as Responsible Entity of Centuria Metropolitan REIT (**ASX:CMA**), announces the resolution referred to in the Notice of Meeting dated 20 November 2018 was passed today by CMA unitholders.

The results of the proxies received by CMA and the votes cast on the poll conducted for the resolution are attached.

– Ends –

For more information please contact:

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About Centuria Property Funds Limited

Centuria Property Funds Limited (CPFL) is the Responsible Entity for the ASX listed Centuria Metropolitan REIT (CMA).

CMA is Australia's largest ASX listed metropolitan office REIT and is included in the S&P/ASX300 Index. CMA owns a portfolio of 20 high quality metropolitan office assets and two industrial assets with a portfolio value of around \$1.4 billion. The properties are located in core metropolitan submarkets throughout Australia.

CPFL, combined with Centuria Property Funds No. 2 Limited (CPF2L), are wholly owned subsidiaries of Centuria Capital Group (CNI) and have approximately \$4.6 billion of assets under management across 15 unlisted property funds, one open-ended diversified property fund and two listed REITs.

CNI is an ASX-listed specialist investment manager with \$5.5 billion in total funds under management.

www.centuria.com.au

18 December 2018

The Chairman
Centuria Metropolitan REIT

Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the GM of the Members of Centuria Metropolitan REIT held at Level 39, 100 Miller Street North Sydney NSW on 18 December 2018 at 8:30 AM, report as follows:

- 1. That for the purposes of ASX Listing Rule 7.4 and for all other purposes, approval be given to ratify the prior issue of 32,567,220 fully paid, ordinary securities pursuant to the institutional placement announced by the Centuria Metropolitan REIT to the ASX on 10 October 2018, as detailed in the Explanatory Memorandum which accompanies and forms part of this Notice of General Meeting**

	Number	%
Votes cast 'FOR' the motion	153,766,249	98.97
Votes cast 'AGAINST' the motion	1,598,459	1.03
TOTAL VOTES CAST	155,364,708	100.00
Votes "Abstained"	30,604,218	

The resolution was carried as an ordinary resolution.



Emma Collins
Returning Officer
Boardroom Pty Limited

Centuria Metropolitan REIT
GM
Tuesday, 18 December 2018
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. That for the purposes of ASX Listing Rule 7.4 and for all other purposes, approval be given to ratify the prior issue of 32,567,220 fully paid, ordinary securities pursuant to the institutional placement announced by the Centuria Metropolitan REIT to the ASX on 10 October 2018, as detailed in the Explanatory Memorandum which accompanies and forms part of this Notice of General Meeting	Ordinary	151,846,761 97.85%	1,598,459 1.03%	1,738,894 1.12%	30,604,218	153,766,249 98.97%	1,598,459 1.03%	30,604,218	Carried

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