



12 February 2019

Century Shareholders Vote in Favour of Scheme of Arrangement

Century Australia Investments Limited (ASX: CYA) (**Century**) today announces that Century shareholders have voted in favour of the proposed acquisition of all of the shares in Century by WAM Leaders Limited (ASX: WLE) (**WAM Leaders**) via a scheme of arrangement (**Scheme**) at the scheme meeting (**Scheme Meeting**) held today at 10:00am (Sydney time) at the offices of WAM Leaders at Level 26, Governor Phillip Tower, 1 Farrer Place, Sydney.

Century advises that the resolution to approve the Scheme, as set out in the notice of Scheme Meeting dated 21 December 2018, was passed by the requisite majorities of Century shareholders at the Scheme Meeting, being:

- A majority in number (more than 50%) of Century shareholders present and voting at the Scheme Meeting (either in person or by proxy, attorney or by corporate representatives); and
- At least 75% of the total number of votes cast on the resolution at the Scheme Meeting.

The resolution was decided by poll, the results of which are provided as an attachment to this release. A notice of the poll results will also be placed in The Australian newspaper as required by Century's Constitution.

Century has applied to the Federal Court of Australia (**Court**) seeking orders to approve the Scheme at a hearing scheduled for 9:30am on Monday, 18 February 2019. Century will provide a further update after that hearing.

– ENDS –

For further enquiries contact:

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SCHEME OF ARRANGEMENT MEETING
Tuesday, 12 February, 2019

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 SCHEME OF ARRANGEMENT	27,134,176	929,469	1,706,010	2,500	28,861,526 96.88%	929,469 3.12%	2,500

** - 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