

## Australian Securities Exchange – Company Announcements Platform

### Centuria Capital Group

#### Results of General Meeting

**Monday, 24 June 2019:**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we attach the total number of proxies received and votes cast on each resolution.



Anna Kovarik  
Company Secretary

**For more information or to arrange an interview, please contact:**

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**Group Head of Investor Relations**

Centuria Capital Limited

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#### **About Centuria Capital Group**

Centuria Capital Group (CNI) is an ASX-listed specialist investment manager with \$6.2 billion<sup>1</sup> of assets under management. We offer a range of investment opportunities including listed and unlisted property funds as well as tax-effective investment bonds. Our drive, allied with our in-depth knowledge of these sectors and intimate understanding of our clients, allows us to transform opportunities into rewarding investments.

**[www.centuria.com.au](http://www.centuria.com.au)**

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<sup>1</sup> Assuming completion of Heathley Limited acquisition

24 June 2019

The Chairman  
Centuria Capital Group

## Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the General Meeting of the Members of Centuria Capital Group held at Level 41, 2 Chifley Square, Sydney on 24 June 2019 at 10:00 AM, report as follows:

**1. Amendment to constitution of the Company to enable capital reallocations (special resolution of the Company's shareholders)**

	Number	%
Votes cast 'FOR' the motion	182,626,687	99.74
Votes cast 'AGAINST' the motion	473,732	0.26
TOTAL VOTES CAST	183,100,419	100.00
Votes "Abstained"	1,068,993	

The resolution was carried as a special resolution.

**2. Amendment to constitution of the Fund to enable capital reallocations (special resolution of the Fund's Unitholders)**

	Number	%
Votes cast 'FOR' the motion	182,621,040	99.74
Votes cast 'AGAINST' the motion	477,037	0.26
TOTAL VOTES CAST	183,098,077	100.00
Votes "Abstained"	1,071,335	

The resolution was carried as a special resolution.

**3. Capital Reallocation Proposal (resolution of the Group)**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	182,609,634	99.72
Votes cast 'AGAINST' the motion	504,809	0.28
TOTAL VOTES CAST	183,114,443	100.00
Votes "Abstained"	1,054,969	

The resolution was carried as an ordinary resolution.



Emma Collins  
Returning Officer  
Boadroom Pty Limited

**Centuria Capital Group  
General Meeting  
Monday, 24 June 2019  
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. Amendment to constitution of the Company to enable capital reallocations (special resolution of the Company's shareholders)	Special	180,891,544 98.85%	462,807 0.25%	1,642,067 0.90%	1,068,993	182,626,687 99.74%	473,732 0.26%	1,068,993	Carried
2. Amendment to constitution of the Fund to enable capital reallocations (special resolution of the Fund's Unitholders)	Special	180,884,161 98.85%	466,112 0.25%	1,643,803 0.90%	1,071,335	182,621,040 99.74%	477,037 0.26%	1,071,335	Carried
3. Capital Reallocation Proposal (resolution of the Group)	Ordinary	180,872,755 98.83%	493,884 0.27%	1,643,803 0.90%	1,054,969	182,609,634 99.72%	504,809 0.28%	1,054,969	Carried

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