

15 November 2019

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

**RESULTS OF ANNUAL GENERAL MEETING 2019
CENTREPOINT ALLIANCE LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



Debra Anderson
Company Secretary

CENTREPOINT ALLIANCE LIMITED
ANNUAL GENERAL MEETING
Friday, 15 November 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 Adoption of Remuneration Report	Ordinary	45,415,503 97.49%	852,062 1.83%	318,857 0.68%	816,857	Carried on show of hands			Carried
2 Re-election of Martin Pretty	Ordinary	46,924,317 98.88%	213,915 0.45%	318,857 0.67%	51,190	Carried on show of hands			Carried
3 Re-election of Alan Fisher	Ordinary	46,997,691 99.05%	130,541 0.28%	318,857 0.67%	61,190	Carried on show of hands			Carried
4 Long Term Incentive Plan approval	Ordinary	45,035,270 95.06%	2,029,244 4.28%	313,623 0.66%	25,142	Carried on show of hands			Carried
5 Award of performance rights to Angus Benbow	Ordinary	44,957,421 94.91%	2,097,277 4.43%	313,480 0.66%	35,101	Carried on show of hands			Carried

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