

13 November 2020

**RESULTS OF ANNUAL GENERAL MEETING 2020
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.

This announcement is authorised for release by the Company Secretary.

For further information please contact:

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Company Secretary
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RESULTS OF ANNUAL GENERAL MEETING

Resolutions voted on at the meeting					If decided by poll					Proxies received in advance of the meeting			
Resolution		Result/	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description	Resolution Type			Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried Ordinary	Poll	No	11,225,558	91.72%	1,013,788	8.28%	67,500	10,524,815	904,938	67,500	150,743
2	Election of Director – Mr Alexander Beard	Carried Ordinary	Poll	N/A	23,282,640	93.21%	1,704,699	6.79%	320,237	21,270,613	1,704,699	320,237	255,743
3	Re-election of Mr Georg Chmiel	Carried Ordinary	Poll	N/A	25,318,741	99.65%	89,835	0.35%	Nil	22,405,714	89,835	Nil	1,055,743
4	Approval of Potential Termination Benefits	Carried Ordinary	Poll	N/A	9,200,011	88.87%	1,152,022	11.13%	13,858,109	8,422,830	1,043,172	13,858,109	227,181

Resolutions proposed but not put to the meeting		
No	Short description	Reason(s) for not putting the resolution to the meeting
		N/A

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