

20 November 2020

The Manager
ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

Centuria Capital Group (CNI) - Results of 2020 Annual General Meeting

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

Yours faithfully,



Anna Kovarik
Company Secretary

The Chair
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 Annual General Meeting of the Members of Centuria Capital Group held Virtually on 20 November 2020 at 11:00 AM, report as follows:

Item 2. To Adopt the Remuneration Report (in respect of the Company only)

	Number	%
Votes cast 'FOR' the motion	343,172,530	80.77
Votes cast 'AGAINST' the motion	81,679,551	19.23
TOTAL VOTES CAST	424,852,081	100.00
Votes "Abstained"	4,949,739	

The resolution was carried as an ordinary resolution.

Item 3. Re-election of Director - Mr Nicholas Collishaw (in respect of the Company only)

	Number	%
Votes cast 'FOR' the motion	367,447,290	82.15
Votes cast 'AGAINST' the motion	79,847,106	17.85
TOTAL VOTES CAST	447,294,396	100.00
Votes "Abstained"	608,810	

The resolution was carried as an ordinary resolution.

Item 4. Re-election of Director - Mr Peter Done (in respect of the Company only)

	Number	%
Votes cast 'FOR' the motion	405,435,572	91.20
Votes cast 'AGAINST' the motion	39,112,847	8.80
TOTAL VOTES CAST	444,548,419	100.00
Votes "Abstained"	3,354,787	

The resolution was carried as an resolution.

Item 5a. Grant of Tranche 8 Performance Rights under the Executive Incentive Plan to Mr John McBain

	Number	%
Votes cast 'FOR' the motion	428,217,721	99.81
Votes cast 'AGAINST' the motion	804,929	0.19
TOTAL VOTES CAST	429,022,650	100.00
Votes "Abstained"	2,651,438	

The resolution was carried as an ordinary resolution.

Item 5b. Grant of Tranche 8 Performance Rights under the Executive Incentive Plan to Mr Jason Huljich

	Number	%
Votes cast 'FOR' the motion	428,225,536	99.81
Votes cast 'AGAINST' the motion	803,269	0.19
TOTAL VOTES CAST	429,028,805	100.00
Votes "Abstained"	2,645,283	

The resolution was carried as an ordinary resolution.

Item 6. Approval under Listing Rule 7.4 to refresh the Group's 15% placement capacity under ASX Listing Rule 7.1

	Number	%
Votes cast 'FOR' the motion	398,335,520	99.92
Votes cast 'AGAINST' the motion	326,748	0.08
TOTAL VOTES CAST	398,662,268	100.00
Votes "Abstained"	49,240,938	

The resolution was carried as an ordinary resolution.

**Item 7. Amendment to the Company Constitution
(special resolution in respect of the Company
only)**

	Number	%
Votes cast 'FOR' the motion	424,147,183	94.89
Votes cast 'AGAINST' the motion	22,833,136	5.11
TOTAL VOTES CAST	446,980,319	100.00
Votes "Abstained"	924,812	

The resolution was carried as a special resolution.

**Item 8. Amendment to the Fund Constitution (special
resolution in respect of the Fund only)**

	Number	%
Votes cast 'FOR' the motion	424,151,692	94.89
Votes cast 'AGAINST' the motion	22,835,762	5.11
TOTAL VOTES CAST	446,987,454	100.00
Votes "Abstained"	915,752	

The resolution was carried as a special resolution.



Emma Collins
Returning Officer
Boardrom Pty Limited

**Centuria Capital Group
Annual General Meeting
Friday, 20 November 2020
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2. To Adopt the Remuneration Report (in respect of the Company only)	Ordinary	341,886,222 80.51%	81,670,169 19.23%	1,112,835 0.26%	4,949,739	343,172,530 80.77%	81,679,551 19.23%	4,949,739	Carried	No
Item 3. Re-election of Director - Mr Nicholas Collishaw (in respect of the Company only)	Ordinary	366,096,773 81.88%	79,847,106 17.86%	1,167,662 0.26%	608,810	367,447,290 82.15%	79,847,106 17.85%	608,810	Carried	NA
Item 4. Re-election of Director - Mr Peter Done (in respect of the Company only)	Ordinary	403,872,642 90.89%	39,112,847 8.80%	1,380,075 0.31%	3,354,787	405,435,572 91.20%	39,112,847 8.80%	3,354,787	Carried	NA
Item 5a. Grant of Tranche 8 Performance Rights under the Executive Incentive Plan to Mr John McBain	Ordinary	426,938,419 99.56%	795,547 0.19%	1,105,829 0.26%	2,651,438	428,217,721 99.81%	804,929 0.19%	2,651,438	Carried	NA
Item 5b. Grant of Tranche 8 Performance Rights under the Executive Incentive Plan to Mr Jason Huljich	Ordinary	426,946,234 99.56%	793,887 0.19%	1,105,829 0.26%	2,645,283	428,225,536 99.81%	803,269 0.19%	2,645,283	Carried	NA
Item 6. Approval under Listing Rule 7.4 to refresh the Group's 15% placement capacity under ASX Listing Rule 7.1	Ordinary	397,049,584 99.64%	326,748 0.08%	1,103,081 0.28%	49,240,938	398,335,520 99.92%	326,748 0.08%	49,240,938	Carried	NA
Item 7. Amendment to the Company Constitution (special resolution in respect of the Company only)	Special	422,842,855 94.64%	22,833,136 5.11%	1,121,473 0.25%	922,887	424,147,183 94.89%	22,833,136 5.11%	924,812	Carried	NA
Item 8. Amendment to the Fund Constitution (special resolution in respect of the Fund only)	Special	422,845,884 94.64%	22,835,762 5.11%	1,122,953 0.25%	915,752	424,151,692 94.89%	22,835,762 5.11%	915,752	Carried	NA

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