

27 November 2014

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

**RESULTS OF ANNUAL GENERAL MEETING 2014
CENTREPOINT ALLIANCE LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, 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

27 November 2014

The Chairman
Centrepoint Alliance Limited
Level 6,
2 Elizabeth Plaza
Sydney NSW 2060

Computershare
Computershare Investor Services Pty Limited
ABN 48 078 279 277
Level Four 60 Carrington Street
Sydney NSW 2000 Australia
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Sydney NSW 2001 Australia
Telephone 61 2 8234 5000
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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 Centrepoint Alliance Limited held at the Company's Offices at Level 6, 2 Elizabeth Plaza, North Sydney, NSW 2060 on 27 November 2014 at 10:30 AM, report as follows:

1 Adoption of Remuneration Report

	Number	%
Votes cast 'FOR' the motion	25,655,779	94.43
Votes cast 'AGAINST' the motion	1,512,566	5.57
TOTAL VOTES CAST	27,168,345	100.00
Votes "Abstained"	398,242	

The resolution was carried as an Ordinary resolution.

2 Re-election of Stephen Maitland

	Number	%
Votes cast 'FOR' the motion	72,435,968	99.78
Votes cast 'AGAINST' the motion	157,336	0.22
TOTAL VOTES CAST	72,593,304	100.00
Votes "Abstained"	140,301	

The resolution was carried as an Ordinary resolution.

3

Re-election of Noel Griffin

	Number	%
Votes cast 'FOR' the motion	71,337,639	98.26
Votes cast 'AGAINST' the motion	<u>1,263,033</u>	<u>1.74</u>
TOTAL VOTES CAST	<u>72,600,672</u>	<u>100.00</u>
Votes "Abstained"	132,933	

The resolution was carried as an Ordinary resolution.

4

Election of Martin Pretty

	Number	%
Votes cast 'FOR' the motion	72,468,409	99.82
Votes cast 'AGAINST' the motion	<u>132,263</u>	<u>0.18</u>
TOTAL VOTES CAST	<u>72,600,672</u>	<u>100.00</u>
Votes "Abstained"	132,933	

The resolution was carried as an Ordinary resolution.

5

Ratification and Approval of Previous Issue of Shares

	Number	%
Votes cast 'FOR' the motion	49,948,179	99.04
Votes cast 'AGAINST' the motion	<u>482,522</u>	<u>0.96</u>
TOTAL VOTES CAST	<u>50,430,701</u>	<u>100.00</u>
Votes "Abstained"	136,511	

The resolution was carried as an Ordinary resolution.

6

Approval of Employee Incentive Scheme

	Number	%
Votes cast 'FOR' the motion	69,252,961	98.53
Votes cast 'AGAINST' the motion	<u>1,032,893</u>	<u>1.47</u>
TOTAL VOTES CAST	<u>70,285,854</u>	<u>100.00</u>
Votes "Abstained"	467,299	

The resolution was carried as an Ordinary resolution.

7

Issue of Shares to Managing Director: John de Zwart

	Number	%
Votes cast 'FOR' the motion	67,076,624	96.58
Votes cast 'AGAINST' the motion	<u>2,372,321</u>	<u>3.42</u>
TOTAL VOTES CAST	<u>69,448,945</u>	<u>100.00</u>
Votes "Abstained"	1,304,208	

The resolution was carried as an Ordinary resolution.

8

Additional Capacity to Issue Ordinary Shares

	Number	%
Votes cast 'FOR' the motion	70,517,849	97.05
Votes cast 'AGAINST' the motion	<u>2,141,910</u>	<u>2.95</u>
TOTAL VOTES CAST	<u>72,659,759</u>	<u>100.00</u>
Votes "Abstained"	73,846	

The resolution was carried as a Special resolution.

9

Appointment of New Auditor

	Number	%
Votes cast 'FOR' the motion	72,624,241	100.00
Votes cast 'AGAINST' the motion	<u>763</u>	<u>0.00</u>
TOTAL VOTES CAST	<u>72,625,004</u>	<u>100.00</u>
Votes "Abstained"	108,601	

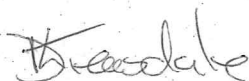
The resolution was carried as an Ordinary resolution.

10

Renewal of Proportional Takeover Provisions

	Number	%
Votes cast 'FOR' the motion	72,366,550	99.78
Votes cast 'AGAINST' the motion	<u>158,571</u>	<u>0.22</u>
TOTAL VOTES CAST	<u>72,525,121</u>	<u>100.00</u>
Votes "Abstained"	208,484	

The resolution was carried as a Special resolution.



Dustin Teasdale
Returning Officer
Computershare Investor Services Pty Limited