

CENTURY AUSTRALIA

INVESTMENTS LIMITED



TO: Australian Stock Exchange Limited
Company Announcements Office

FROM: Century Australia Investments Limited

DATE: 7 November 2014

Results of Annual General Meeting

The Company is pleased to advise that at the AGM held this afternoon:

- **Resolution 1** - Mr Stephen Menzies was re-elected as a Director of the company;
- **Resolution 2** - Mr Geoff Wilson was re-elected as a Director of the company;
- **Resolution 3** - The Remuneration Report was adopted;
and
- **Resolution 4** – The on market buy back was approved

All resolutions were passed. Details of the proxy votes are set out in the attached schedule.

P. Roberts
Company Secretary



ANNUAL GENERAL MEETING
Friday, 7 November, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF STEPHEN MENZIES AS A DIRECTOR	24,029,464	3,067,588	653,478	671,412	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF GEOFF WILSON AS A DIRECTOR	22,039,124	4,902,191	549,681	930,946	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF REMUNERATION REPORT	20,962,601	5,474,015	681,811	1,208,515	22,583,864	5,095,682	1,208,515
4 APPROVAL OF BUYBACK	24,391,797	3,420,303	560,972	48,870	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item