



17 November 2010

The Secretary  
Australian Stock Exchange Limited  
Stock Exchange Centre  
10<sup>th</sup> Floor, 20 Bond Street  
Sydney NSW 2000

Dear Sir

**Centro Properties Group (ASX:CNP)  
Voting Results of Annual General Meeting**

Centro is pleased to announce that at the Annual General Meeting held earlier today, security holders voted on resolutions as follows:

**Election of Directors of the Company**

Resolution 2a – That James Hall is re-elected a Director of the Company  
(69.65% of votes in favour).

Resolution 2b – That Robert Wylie is re-elected a Director of the Company  
(98.05% of votes in favour).

**Non-binding Advisory Vote on the Remuneration Report**

Resolution 3 - That the Remuneration Report for the financial year ended 30 June 2010  
is adopted (66.57% of votes in favour).

A copy of the Returning Officer's "Disclosure of Proxy Votes" is attached.

Yours faithfully

Elizabeth Hourigan  
Company Secretary

**CENTRO PROPERTIES GROUP**  
**Annual General Meeting – 17 November 2010**  
**Disclosure of Proxy Votes**

In accordance with section 251AA(2) of the Corporations Act 2001 (Cwlth), the following information is provided to Australian Stock Exchange Limited in relation to a resolution passed by members of Centro Properties Group at its Annual General Meeting held on 17 November 2010.

Resolution	Manner in which the security holder 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 "for"	votes "against"	votes "abstain"	votes "discretionary"	"for"	"against"	"abstain"***
2A – 'RE-ELECTION OF DIRECTORS OF THE COMPANY- 'JAMES HALL'	85,746,612	57,693,870	1,515,560	45,027,540	132,763,601	57,844,870	1,515,560
2B-'RE-ELECTION OF DIRECTORS OF THE COMPANY- 'ROBERT WYLIE'	139,667,867	3,715,378	1,543,334	45,057,003	186,865,319	3,715,378	1,543,334
3-'NON BINDING RESOLUTION ON REMUNERATION REPORT'	80,959,664	61,931,800	2,187,359	44,904,959	126,423,756	63,493,116	2,187,359

\*\* - 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