

22 November 2011



Results of CER Share Scheme Meeting and General Meeting in relation to Aggregation

Centro Retail Limited and Centro Retail Trust (together "CER") are pleased to announce that CER securityholders today approved, at the Share Scheme Meeting and the General Meetings, all requisite resolutions in relation to Aggregation to create a new ASX listed entity, Centro Retail Australia (CRF).

CER notes that the Aggregation proposal remains subject to the approval of Centro Properties Group (CNP) stakeholders, including CNP securityholders, with further meetings to consider the proposal being held later today, commencing at 2:00pm.

Aggregation remains subject to approval of the Court, with the approval hearing set for Thursday, 24 November 2011.

CER will advise securityholders of the outcome of the CNP stakeholder meetings as soon as this information becomes available.

Details of the results of each of the CER Meetings are attached.

About Centro Retail Trust (ASX: CER)

Centro Retail Trust (CER) is a pure property trust specialising in the ownership of shopping centres. For more information, please visit the CER website at cerinvestor.com.au.

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CENTRO RETAIL TRUST

**RESULT OF GENERAL MEETING
(ASX REPORT)**

SCHEME MEETING
Tuesday, 22 November, 2011

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 APPROVAL OF SCHEME OF ARRANGEMENT PURSUANT TO SECTION 411 OF CORPORATIONS ACT 2001 BETWEEN CENTRO RETAIL LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES	1,973,745,314	55,649,137	6,333,839	2,583,029	2,001,702,798	35,207,144	2,583,029

** - 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



CENTRO RETAIL TRUST

**RESULT OF GENERAL MEETING
(ASX REPORT)**

GENERAL MEETING
Tuesday, 22 November, 2011

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 ACQUISITION OF CPT SALE PROPERTY	797,865,381	59,723,795	7,709,692	2,493,666	827,188,751	39,271,802	2,493,666
2 ACQUISITION OF THE SERVICES BUSINESS	797,729,381	59,848,905	7,719,692	2,494,556	827,062,751	39,396,912	2,494,556
3 ACQUISITION OF CAWF VICTORIAN ASSETS	797,918,533	59,647,905	7,725,540	2,500,556	827,257,751	39,195,912	2,500,556
4 CRL CONSTITUTION AMENDMENTS	1,897,622,013	119,262,010	7,720,759	2,591,305	1,926,958,450	98,808,017	2,591,305
5 CRL SHARE CONSOLIDATION	1,956,564,094	60,264,850	7,876,450	2,490,693	1,986,056,222	39,810,857	2,490,693
6 ISSUE OF CER STAPLED SECURITIES AND CATS	737,660,254	119,755,803	7,876,450	2,500,027	767,152,382	99,301,810	2,500,027
7 APPROVAL OF CHANGE IN THE RESPONSIBLE ENTITY OF CENTRO RETAIL TRUST	1,957,482,418	59,543,004	7,657,990	2,512,675	1,986,761,326	39,083,771	2,512,675

** - 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