

30 November 2011

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

Dear Sir

**Centro Retail Trust (ASX: CER)
Voting Results of 2011 Annual General Meeting**

At the Annual General Meeting of Centro Retail Trust (CER) held earlier today, security holders voted on the resolutions as follows:

- | | |
|----------------------|--|
| Resolution 2a | To re-elect Mr William Bowness as a Director of the Company.
(97.88% of votes in favour). |
| Resolution 2b | To re-elect Mr Michael Humphris as a Director of the Company.
(97.33% of votes in favour). |
| Resolution 3 | Adoption of Remuneration Report (advisory only).
(94.31% of votes in favour). |
| Resolution 4a | Amendment to Constitution of Centro Retail Limited
– maximum number of directors.
(97.73% of votes in favour). |
| Resolution 4b | Amendment to Constitution of Centro Retail Limited
– compliance with ASX Listing Rules.
(98.66% of votes in favour). |
| Resolution 5 | Maximum Aggregate Remuneration of Non-executive Directors.
(88.81% of votes in favour). |
| Resolution 6 | Amendments to Constitution of Centro Retail Trust.
(95.21% of votes in favour). |

In accordance with section 251AA of the Corporations Act 2001, the total number of proxy votes received in relation to each item of business is attached.

Yours faithfully



Elizabeth Hourigan
Company Secretary



CENTRO RETAIL TRUST

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

ANNUAL GENERAL MEETING
Wednesday, 30 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>
2A TO RE-ELECT MR WILLIAM BOWNESS AS A DIRECTOR OF THE COMPANY	1,929,301,185	41,926,036	3,216,570	4,372,142	1,932,995,792	41,926,036	4,372,142
2B TO RE-ELECT MR MICHAEL HUMPHRIS AS A DIRECTOR OF THE COMPANY	1,918,288,885	52,800,870	3,268,844	4,420,016	1,922,031,766	52,804,870	4,420,016
3 ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY)	1,860,049,798	112,258,577	1,369,934	3,125,763	1,861,163,651	112,272,577	3,125,763
4A AMENDMENT TO CONSTITUTION OF CENTRO RETAIL LIMITED - MAXIMUM NUMBER OF DIRECTORS	1,926,940,911	44,943,672	3,355,827	3,575,523	1,930,771,775	44,946,672	3,575,523
4B AMENDMENT TO CONSTITUTION OF CENTRO RETAIL LIMITED - COMPLIANCE WITH ASX LISTING RULES	1,945,670,567	26,500,052	3,693,461	2,951,853	1,949,842,065	26,500,052	2,951,853
5 MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	1,751,352,078	220,878,270	1,310,368	3,291,224	1,752,466,885	220,904,603	3,291,224
6 AMENDMENTS TO CONSTITUTION OF CENTRO RETAIL TRUST	1,877,291,657	94,672,721	3,525,293	3,326,262	1,881,294,987	94,672,721	3,326,262

** - 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