

Responsible Entity
CPT Manager Limited
ABN 37 054 494 307



Centro Properties Limited
ABN 45 078 590 682
Centro Property Trust
ARSN 091 043 793

30 November 2011

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

Dear Sir

Centro Properties Group (ASX: CNP) Voting Results of 2011 Annual General Meeting

At the Annual General Meeting of Centro Properties Group (CNP) held earlier today, security holders voted on the resolutions as follows:

- | | |
|----------------------|--|
| Resolution 2a | To re-elect Ms Anna Buduls as a Director of the Company.
(87.93% of votes in favour). |
| Resolution 2b | To re-elect Ms Susan Oliver as a Director of the Company.
(88.48% of votes in favour). |
| Resolution 3 | Adoption of Remuneration Report (advisory only).
(62.56% of votes in favour). |
| Resolution 4a | Amendment to Constitution of Centro Properties Limited
– maximum number of directors.
(87.30% of votes in favour). |
| Resolution 4b | Amendment to Constitution of Centro Properties Limited
– ASX compliance with Listing Rules.
(90.10% 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

A handwritten signature in black ink, appearing to read 'E. Hourigan'.

Elizabeth Hourigan
Company Secretary



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 MS ANNA BUDULS AS A DIRECTOR OF THE COMPANY	61,304,565	23,084,667	114,164,976	5,084,513	174,896,604	24,015,490	5,084,513
2B TO RE-ELECT MS SUSAN OLIVER AS A DIRECTOR OF THE COMPANY	62,595,104	21,997,447	113,966,663	5,079,507	175,995,830	22,921,270	5,079,507
3 ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY)	48,905,614	34,163,893	106,383,254	5,952,064	58,561,247	35,052,522	5,952,064
4A AMENDMENT TO CONSTITUTION OF CENTRO PROPERTIES LIMITED - MAXIMUM NUMBER OF DIRECTORS	60,291,098	24,405,066	114,540,028	4,402,529	174,253,932	25,340,146	4,402,529
4B AMENDMENT TO CONSTITUTION OF CENTRO PROPERTIES LIMITED - ASX COMPLIANCE	65,880,902	18,886,485	114,693,120	4,178,214	180,039,828	19,778,565	4,178,214

** - 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