



22 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 Extraordinary General Meeting

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

- | | |
|--------------|--|
| Resolution 1 | To approve the sale of assets by Centro Properties Group to Centro Retail Australia.
(89.68% of votes in favour). |
| Resolution 2 | To approve the transfer of all Centro Retail Australia securities held by Centro Properties Group following Aggregation to the Senior Lenders.
(89.09% of votes in favour). |
| Resolution 3 | To approve the change of Name of centro Properties Limited to CNPR Limited.
(90.02% of votes in favour). |

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

Yours faithfully

Elizabeth Hourigan
Company Secretary



EXTRAORDINARY 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 TO APPROVE THE SALE OF ASSETS BY CENTRO PROPERTIES GROUP TO CENTRO RETAIL AUSTRALIA	167,829,181	32,226,414	130,546,550	636,917	297,820,875	34,257,765	636,917
2 TO APPROVE THE TRANSFER OF ALL CENTRO RETAIL AUSTRALIA SECURITIES HELD BY CENTRO PROPERTIES GROUP FOLLOWING AGGREGATION TO THE SENIOR LENDERS	164,899,641	34,057,388	131,126,066	1,155,967	295,375,851	36,183,739	1,155,967
3 TO APPROVE THE CHANGE OF NAME OF CENTRO PROPERTIES LIMITED TO CNPR LIMITED	162,489,842	31,963,417	134,848,669	1,937,134	297,777,655	33,000,768	1,937,134

** - 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