
CNP Securityholders' Extraordinary General Meeting

Welcome and Introduction

Paul Cooper – Chairman

Elizabeth Hourigan – Senior Legal Counsel and Company Secretary

Robert Tsenin – Group Chief Executive Officer

Rob Wylie – Non-executive Director

Jim Hall – Non-executive Director

Anna Buduls – Non-executive Director

Susan Oliver – Non-executive Director

Chairman's Address

Business of Meeting

Sale of assets of Centro Retail Australia

“That for all purposes, including ASX Listing Rules 11.1 and 11.2, approval is given for the sale of assets by Centro to Centro Retail Australia under the CPT Asset Sale Agreement, CSIF Securities Sale Agreement and Services Business Sale Agreement.”

(Ordinary Business, Resolution 1)

→ Please refer to Pages 157 of Explanatory Memorandum and Notice of CNP Securityholders' Extraordinary Meeting for full details.

Sale of assets of Centro Retail Australia

Resolution 1 – Proxy Status

	NUMBER	PERCENT
FOR	167,829,181	50.76%
AGAINST	32,226,414	9.75%
Open to Chairman	33,462,802	10.12%
Open to Others	97,083,748	29.37%
TOTAL LODGED	330,602,145	100%

Transfer of Centro Retail Australia securities to Senior Lenders



“That for all purposes, including ASX Listing Rules 11.1 and/or 11.2, approval is given to the transfer of all securities in Centro Retail Australia which Centro holds or is entitled to following Aggregation to the Senior Lenders in consideration for the cancellation of the Senior Debt, on the terms described in the Explanatory Memorandum which relates to this resolution.”

(Ordinary Business, Resolution 2)

→ Please refer to Pages 157 of Explanatory Memorandum and Notice of CNP Securityholders’ Extraordinary Meeting for full details.

Transfer of Centro Retail Australia securities to Senior Lenders



Resolution 2 – Proxy Status

	NUMBER	PERCENT
FOR	164,899,641	49.96%
AGAINST	34,057,388	10.32%
Open to Chairman	34,042,318	10.31%
Open to Others	97,083,748	29.41%
TOTAL LODGED	330,083,095	100%

Change of name

“That, subject to each of the Resolutions under Items 1 and 2 being passed, approval is given for the name of Centro proeprties Limited to be changed to CNPR Limited, subject to completion having occurred under the Services business Sale Agreement.”

(Ordinary Business, Resolution 3)

→ Please refer to Pages 157 of Explanatory Memorandum and Notice of CNP Securityholders’ Extraordinary Meeting for full details.

Change of name

Resolution 3 – Proxy Status

	NUMBER	PERCENT
FOR	162,489,842	49.34%
AGAINST	31,963,417	9.71%
Open to Chairman	37,764,921	11.47%
Open to Others	97,083,748	29.48%
TOTAL LODGED	329,301,928	100%

Close of Meeting
