

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

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
of Convertible Bond Holders**

At the Extraordinary General Meeting of Convertible Bond Holders of Centro Properties Group (CNP) held earlier today, Convertible Bondholders approved the amendment to the Convertible Bond Terms.

Information about the resolution passed by the Convertible Bondholders is attached.

Yours faithfully

A handwritten signature in black ink, appearing to read 'E. Hourigan', written over a horizontal line.

Elizabeth Hourigan
Company Secretary

Poll votes on resolution

1 Proxies received

	For	Open	Against	Abstain
Votes	427,707,180	0	320,220	0

2 Poll results

	Total	For	Against	Abstain	% For	Min Req'd
Votes	428,027,400	427,707,180	320,220	0	99.93%	75%