

22 January 2013



The Manager
Company Announcements Office
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Dear Sir/Madam

Centro Retail Australia – Extraordinary General Meeting 22 January 2013

At the Extraordinary General Meeting of Centro Retail Australia (CRF) held earlier today, security holders voted on the following resolution as set out:

Resolution 1 to change the name of Centro Retail Limited to Federation Limited, and amend the company constitution to reflect the change of name:
(99.76% 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

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

Elizabeth Hourigan
Company Secretary



CENTRO RETAIL AUSTRALIA

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

EXTRAORDINARY GENERAL MEETING
Tuesday, 22 January, 2013

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 THAT: (A) THE NAME OF CENTRO RETAIL LIMITED IS CHANGED TO FEDERATION LIMITED; AND (B) THE CONSTITUTION OF CENTRO RETAIL LIMITED IS AMENDED TO REFLECT THE CHANGE OF NAME.	1,083,323,130	2,646,305	366,137	5,796,823	1,083,751,554	2,647,307	5,796,823

** - 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