

01 November 2021

**RESULTS OF ANNUAL GENERAL MEETING 2021
CENTREPOINT ALLIANCE LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement is authorised for release by the Company Secretary.

For further information please contact:

Kim Clark
Company Secretary
Ph: 0448 690 364

8	Grant of Performance Rights to Mr John Shuttleworth	Carried Ordinary	Poll	N/A	67,887,990	98.38	1,119,199	1.62	109,850	66,108,735	1,119,199	109,850	779,555
9	Approval of proposed termination benefits	Carried Ordinary	Poll	N/A	66,330,416	96.19	2,626,063	3.81	160,560	64,745,832	2,431,392	160,560	779,555

Resolutions proposed but not put to the meeting		
No	Short description	Reason(s) for not putting the resolution to the meeting
		N/A

- ENDS -