

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 -