



Australian Securities Exchange - Company Announcements Platform

**Centuria Property Funds No. 2 Limited as
responsible entity for
CENTURIA URBAN REIT**

RESULTS OF EXTRAORDINARY GENERAL MEETING

Sydney, 14 June 2017

Centuria Property Funds No. 2 Limited (CPF2L) as Responsible Entity of Centuria Urban REIT (CUA) is pleased to confirm that both resolutions voted on at the Extraordinary General Meeting of CUA Unitholders held today, which were detailed in the Notice of Meeting and Explanatory Memorandum dated 12 May 2017 (Explanatory Memorandum), have been passed. The Extraordinary General Meeting was convened to put to the CUA Unitholders a proposal to merge Centuria Metropolitan REIT (CMA) and CUA in an "NTA-for-NTA" merger of equals transaction by way of Trust Scheme (the Proposal).

Further, at a separate meeting held CMA Unitholders not associated with Centuria Capital Group today approved the acquisition by CMA under the Proposal of CUA Units held by a subsidiary of the Centuria Capital Group, which was a condition precedent to the Proposal.

The Proposal will be implemented in accordance with the timetable contained in the Explanatory Memorandum.

The results of the proxies received by CUA and the votes cast on the poll conducted for the resolutions are attached.

- Ends -

For further information, please contact:

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About Centuria Property Funds No. 2 Limited

Centuria Property Funds No. 2 Limited (CPF2L), a wholly-owned subsidiary of Centuria Capital Group (CNI), is the Responsible Entity for the ASX listed Centuria Urban REIT (CUA) and Centuria Industrial REIT (CIP).

CPF2L, combined with Centuria Property Funds Limited (CPFL), the Responsible Entity for the ASX listed Centuria Metropolitan REIT (CMA), has approximately \$3.0 billion of funds under management in 17 unlisted property funds and 2 listed REIT's.

CNI is an ASX-listed specialist investment manager with \$3.8 billion in total funds under management.

DISCLOSURE OF MEETING PROXY VOTES

Extraordinary General Meeting-Wednesday, 14 June 2017

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Approval of acquisition of CUA Units by Centuria Metropolitan REIT pursuant to Trust Scheme	P	28,444,545	24,340,847 (85.57%)	48,087 (0.17%)	4,055,611 (14.26%)	0	28,396,458 (99.83%)	48,087 (0.17%)	0
2. Amendment of CUA Constitution to facilitate Trust Scheme	P	28,444,545	24,360,847 (85.64%)	28,087 (0.10%)	4,055,611 (14.26%)	0	28,416,458 (99.90%)	28,087 (0.10%)	0

* The Proxy Votes do not include any votes that were revoked at the meeting.