CENTREPOINT ALLIANCE LIMITED

ABN 72 052 507 507

Announcement to the Market

12th July 2006

RESULTS OF EXTRAORDINARY GENERAL MEETING

Centrepoint Alliance Limited is pleased to announce that the Company's shareholders passed all resolutions put to the Extraordinary General Meeting of shareholders held on 12 July 2006.

All resolutions were passed on a show of hands.

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

Centrepoint Alliance Limited - Proxy Summary

Extraordinary General Meeting of Centrepoint Alliance Limited

Resolution 1: Amendment of the Company's Constitution

In favour	Against	Abstention	Proxy's discretion
40,127,286	10,000	Nil	4,994,185

The motion was carried on a show of hands as a special resolution.

Resolution 2: Issue of Non Voting Convertible Preference Shares and Ordinary Shares

In favour	Against	Abstention	Proxy's discretion
40,121,286	16,000	Nil	4,990,789

The motion was carried on a show of hands as a special resolution.

Signed for and on behalf of the Board of Directors,

Ian Magee
Company Secretary

12 July 2006