



2 November 2012

**Australian Securities Exchange
Company Announcements Platform**

Centuria Capital Limited Annual General Meeting

RESOLUTIONS AND PROXY VOTING RESULTS

1. Resolution Results

For the purposes of Listing Rule 3.13.2 and Section 251AA of the Corporations Act, I advise that the following resolutions were passed at the Annual General Meeting of the Company today:

- Item 2: That the Remuneration Report set out in the Company's Annual Report (as part of the Directors' Report) for the year ended 30 June 2012 be adopted.
- Item 3: That Mr Deepak Gupta be re-elected as a Director of the Company.

2. Proxy Voting Results

The proxy voting results in respect of the above listed resolutions are set out in the attached document.

Matthew Coy
Company Secretary



CENTURIA CAPITAL LIMITED
Annual General Meeting

Proxy Summary
Friday, 2 November 2012

2) Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
18,942,465	1,639,892	643,800	1,306,724

The motion was carried as an ordinary resolution on a show of hands

3) Re-election of Mr Deepak Gupta as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
25,828,528	590,087	261,478	1,478,448

The motion was carried as an ordinary resolution on a show of hands