



Australian Securities Exchange – Company Announcements Platform

Centuria Capital Group

Results of General Meeting

Sydney, 31 January 2019

The results of the vote at the General Meeting held today are set out in the attached poll report.

A handwritten signature in blue ink, appearing to read "A. Kovarik", is positioned above the printed name and title.

Anna Kovarik
Company Secretary

Centuria Capital Group

Consisting of:
Centuria Capital Limited ABN 22 095 454 336 and
Centuria Capital Fund ARSN 613 856 358

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31 January 2019

The Chairman
Centuria Capital Group

Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the General Meeting of the Members of Centuria Capital Group held at Level 39, 100 Miller Street North Sydney NSW on 31 January 2019 at 10:00 AM, report as follows:

Item 1. Approval sought under ASX Listing Rule 10.1

	Number	%
Votes cast 'FOR' the motion	121,030,788	99.71
Votes cast 'AGAINST' the motion	356,882	0.29
TOTAL VOTES CAST	121,387,670	100.00
Votes "Abstained"	1,046,984	

The resolution was carried as an ordinary resolution.



Emma Collins
Returning Officer
Boardroom Pty Limited

**Centuria Capital Group
General Meeting
Thursday, 31 January 2019
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 1. Approval sought under ASX Listing Rule 10.1	Ordinary	114,463,908 96.01%	356,882 0.30%	4,395,534 3.69%	1,046,984	121,030,788 99.71%	356,882 0.29%	1,046,984	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.