Centuria

For personal use only

26 November 2021

The Manager
ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

Centuria Capital Group (CNI) - Results of 2021 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that details of the resolutions and the proxies received in respect of each resolution are set out in the attached poll report.

Yours faithfully,



Anna Kovarik
Company Secretary

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

Level 41,
Chifley Tower, 2 Chifley Square
Sydney NSW 2000

P: 02 8923 8923
F: 02 9460 2960
E: sydney@centuria.com.au
centuria.com.au

BoardRoom

Boardroom Pty Limited
Level 12, 225 George Street
Sydney NSW 2000
ABN 14 003 209 836
www.boardroomlimited.com.au

For personal use only

The Chair
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 Annual General Meeting of the Members of Centuria Capital Group held at Virtually on 26 November 2021 at 11:00 AM, report as follows:

Item 2. Remuneration Report (in respect of the Company only)

	Number	%
Votes cast 'FOR' the motion	505,222,188	84.97
Votes cast 'AGAINST' the motion	89,362,809	15.03
TOTAL VOTES CAST	594,584,997	100.00
Votes "Abstained"	6,142,610	

The resolution was carried as an ordinary resolution.

Item 3. Re-election of Director - Mr Garry Charny (in respect of the Company only)

	Number	%
Votes cast 'FOR' the motion	525,671,982	85.04
Votes cast 'AGAINST' the motion	92,500,185	14.96
TOTAL VOTES CAST	618,172,167	100.00
Votes "Abstained"	3,797,476	

The resolution was carried as an ordinary resolution.

Item 4. **Re-election of Director - Ms Susan Wheeldon (in respect of the Company only)**

	Number	%
Votes cast 'FOR' the motion	617,457,333	99.87
Votes cast 'AGAINST' the motion	789,727	0.13
TOTAL VOTES CAST	618,247,060	100.00
Votes "Abstained"	3,722,583	

The resolution was carried as an ordinary resolution.

Item 5. **Re-election of Director - Ms Kristie Brown (in respect of the Company only)**

	Number	%
Votes cast 'FOR' the motion	617,418,363	99.87
Votes cast 'AGAINST' the motion	817,575	0.13
TOTAL VOTES CAST	618,235,938	100.00
Votes "Abstained"	3,733,705	

The resolution was carried as an ordinary resolution.

Item 6a. **Grant of Tranche 9 Performance Rights under the Executive Incentive Plan to Mr John McBain**

	Number	%
Votes cast 'FOR' the motion	606,647,372	99.75
Votes cast 'AGAINST' the motion	1,501,497	0.25
TOTAL VOTES CAST	608,148,869	100.00
Votes "Abstained"	6,118,677	

The resolution was carried as an ordinary resolution.

For personal use only

Item 6b. **Grant of Tranche 9 Performance Rights under the Executive Incentive Plan to Mr Jason Huljich**

	Number	%
Votes cast 'FOR' the motion	608,059,141	99.75
Votes cast 'AGAINST' the motion	1,529,085	0.25
TOTAL VOTES CAST	609,588,226	100.00
Votes "Abstained"	6,121,521	

The resolution was carried as an ordinary resolution.



Andy Ma
Returning Officer
Boardroom Pty Limited

For personal use only

Centuria Capital Group
Annual General Meeting
Friday, 26 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2. Remuneration Report (in respect of the Company only)	Ordinary	466,258,862 78.42%	89,362,809 15.03%	38,919,276 6.55%	6,142,610	505,222,188 84.97%	89,362,809 15.03%	6,142,610	Carried	No
Item 3. Re-election of Director - Mr Garry Charny (in respect of the Company only)	Ordinary	486,844,495 78.76%	92,500,185 14.96%	38,783,437 6.27%	3,797,476	525,671,982 85.04%	92,500,185 14.96%	3,797,476	Carried	NA
Item 4. Re-election of Director - Ms Susan Wheeldon (in respect of the Company only)	Ordinary	578,638,900 93.60%	789,727 0.13%	38,774,383 6.27%	3,722,583	617,457,333 99.87%	789,727 0.13%	3,722,583	Carried	NA
Item 5. Re-election of Director - Ms Kristie Brown (in respect of the Company only)	Ordinary	578,457,397 93.57%	817,575 0.13%	38,916,916 6.30%	3,733,705	617,418,363 99.87%	817,575 0.13%	3,733,705	Carried	NA
Item 6a. Grant of Tranche 9 Performance Rights under the Executive Incentive Plan to Mr John McBain	Ordinary	567,799,050 93.37%	1,501,497 0.25%	38,804,272 6.38%	6,118,677	606,647,372 99.75%	1,501,497 0.25%	6,118,677	Carried	NA
Item 6b. Grant of Tranche 9 Performance Rights under the Executive Incentive Plan to Mr Jason Huljich	Ordinary	571,971,919 93.84%	1,529,085 0.25%	36,043,172 5.91%	6,121,521	608,059,141 99.75%	1,529,085 0.25%	6,121,521	Carried	NA

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

For personal use only