

## **2023 AGM Results**

**SYDNEY** (Friday, 17 November 2023) – In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Centuria Capital Group (**ASX: CNI**) releases the attached poll report, which sets out the details of the total number of votes cast on the poll and the total number of proxy votes received in respect of each resolution put to the Annual General Meeting (AGM) held today, 17 November 2023.

**-ENDS-**

**For more information or to arrange an interview, please contact:**

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**Announcement authorised by Anna Kovarik, Company Secretary.**

### **About Centuria Capital Group**

Centuria Capital Group (CNI) is an ASX-listed specialist investment manager with \$21 billion of assets under management (as at 30 September 2023). We offer a range of investment opportunities including listed and unlisted real estate funds as well as tax-effective investment bonds. Our drive, allied with our in-depth knowledge of these sectors and intimate understanding of our clients, allows us to transform opportunities into rewarding investments.

**[www.centuria.com.au](http://www.centuria.com.au)**

17 November 2023

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 Hybrid on 17 November 2023 at 12:00 PM, report as follows:

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

|                                 | Number             | %             |
|---------------------------------|--------------------|---------------|
| Votes cast 'FOR' the motion     | 492,036,617        | 81.47         |
| Votes cast 'AGAINST' the motion | 111,914,384        | 18.53         |
| TOTAL VOTES CAST                | <u>603,951,001</u> | <u>100.00</u> |
| Votes "Abstained"               | 8,171,613          |               |

The resolution was carried as an ordinary resolution.

### 3. Re-election of Director - Ms Kristie Brown (in respect of the Company only)

|                                 | Number             | %             |
|---------------------------------|--------------------|---------------|
| Votes cast 'FOR' the motion     | 628,463,006        | 99.85         |
| Votes cast 'AGAINST' the motion | 967,527            | 0.15          |
| TOTAL VOTES CAST                | <u>629,430,533</u> | <u>100.00</u> |
| Votes "Abstained"               | 32,316             |               |

The resolution was carried as an ordinary resolution.

### 4(a) Grant of Tranche 11 Performance Rights under the Centuria Capital Group Executive Incentive Plan to Mr John McBain

|                                 | Number             | %             |
|---------------------------------|--------------------|---------------|
| Votes cast 'FOR' the motion     | 610,717,667        | 99.22         |
| Votes cast 'AGAINST' the motion | 4,827,185          | 0.78          |
| TOTAL VOTES CAST                | <u>615,544,852</u> | <u>100.00</u> |
| Votes "Abstained"               | 6,030,677          |               |

The resolution was carried as an ordinary resolution.

4(b)

**Grant of Tranche 11 Performance Rights under  
the Centuria Capital Group Executive Incentive  
Plan to Mr Jason Huljich**

|                                 | <b>Number</b>      | <b>%</b>      |
|---------------------------------|--------------------|---------------|
| Votes cast 'FOR' the motion     | 612,155,247        | 99.22         |
| Votes cast 'AGAINST' the motion | 4,831,103          | 0.78          |
| TOTAL VOTES CAST                | <u>616,986,350</u> | <u>100.00</u> |
| Votes "Abstained"               | 6,031,380          |               |

The resolution was carried as an ordinary resolution.



Teagan Purser  
Returning Officer  
Boardroom Pty Limited

**Centuria Capital Group  
Annual General Meeting  
Friday, 17 November 2023  
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<br>(as at proxy close) |                       |                       |           | Number of votes cast on the poll<br>(where applicable) |                       |           | Resolution<br>Result     | If s250U<br>applies |
|---|--------------------|--|-----------------------|-----------------------|-----------|--|-----------------------|-----------|--------------------------|---------------------|
| Resolution  | Resolution<br>Type | For  | Against               | Proxy's<br>Discretion | Abstain   | For  | Against               | Abstain*  | Carried /<br>Not Carried |                     |
| 2. Remuneration Report<br>(in respect of the<br>Company only)   | Ordinary           | 485,630,284<br>80.83%  | 111,904,953<br>18.63% | 3,245,995<br>0.54%    | 8,143,613 | 492,036,617<br>81.47%                                  | 111,914,384<br>18.53% | 8,171,613 | Carried                  | NO                  |
| 3. Re-election of Director -<br>Ms Kristie Brown (in<br>respect of the Company<br>only)   | Ordinary           | 622,013,976<br>99.33%  | 961,126<br>0.15%      | 3,258,624<br>0.52%    | 32,316    | 628,463,006<br>99.85%                                  | 967,527<br>0.15%      | 32,316    | Carried                  | NA                  |
| 4(a) Grant of Tranche 11<br>Performance Rights under<br>the Centuria Capital Group<br>Executive Incentive Plan to<br>Mr John McBain   | Ordinary           | 605,034,015<br>98.81%  | 4,817,754<br>0.79%    | 2,495,314<br>0.41%    | 6,030,677 | 610,717,667<br>99.22%                                  | 4,827,185<br>0.78%    | 6,030,677 | Carried                  | NA                  |
| 4(b) Grant of Tranche 11<br>Performance Rights under<br>the Centuria Capital Group<br>Executive Incentive Plan to<br>Mr Jason Huljich | Ordinary           | 606,471,595<br>98.81%  | 4,821,672<br>0.79%    | 2,495,314<br>0.41%    | 6,031,380 | 612,155,247<br>99.22%                                  | 4,831,103<br>0.78%    | 6,031,380 | Carried                  | NA                  |

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