

2022 AGM RESULTS

SYDNEY (Friday, 25 November 2022) – 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, 25 November 2022.

– 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 more than \$20billion of assets under management (as at 30 June 2022). 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

25 November 2022

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 AGM of the Members of Centuria Capital Group held as a Hybrid on 25 November 2022 at 11:00 AM, report as follows:

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

	Number	%
Votes cast 'FOR' the motion	537,848,606	96.83
Votes cast 'AGAINST' the motion	17,603,943	3.17
TOTAL VOTES CAST	555,452,549	100.00
Votes "Abstained"	231,637	

The resolution was carried as an ordinary resolution.

3. Re-election of Director - Mr Jason Huljich (in respect of the Company only)

	Number	%
Votes cast 'FOR' the motion	572,011,905	99.83
Votes cast 'AGAINST' the motion	980,780	0.17
TOTAL VOTES CAST	572,992,685	100.00
Votes "Abstained"	16,698	

The resolution was carried as an ordinary resolution.

4. Re-election of Director - Mr John Slater (in respect of the Company only)

	Number	%
Votes cast 'FOR' the motion	539,633,907	94.18
Votes cast 'AGAINST' the motion	33,357,519	5.82
TOTAL VOTES CAST	572,991,426	100.00
Votes "Abstained"	17,957	

The resolution was carried as an ordinary resolution.

**5. Approval of the Centuria Capital Group
Executive Incentive Plan**

	Number	%
Votes cast 'FOR' the motion	546,689,499	98.52
Votes cast 'AGAINST' the motion	8,221,098	1.48
TOTAL VOTES CAST	554,910,597	100.00
Votes "Abstained"	3,764,423	

The resolution was carried as an ordinary resolution.

**6(a) Grant of Tranche 10 Performance Rights under
the Executive Incentive Plan to Mr John McBain**

	Number	%
Votes cast 'FOR' the motion	560,654,191	99.67
Votes cast 'AGAINST' the motion	1,848,091	0.33
TOTAL VOTES CAST	562,502,282	100.00
Votes "Abstained"	2,618,819	

The resolution was carried as an ordinary resolution.

**6(b) Grant of Tranche 10 Performance Rights under
the Executive Incentive Plan to Mr Jason Huljich**

	Number	%
Votes cast 'FOR' the motion	562,092,460	99.67
Votes cast 'AGAINST' the motion	1,848,091	0.33
TOTAL VOTES CAST	563,940,551	100.00
Votes "Abstained"	2,622,751	

The resolution was carried as an ordinary resolution.

**7. Approval under Listing Rule 7.4 to refresh the
Group's 15% placement capacity under ASX**

	Number	%
Votes cast 'FOR' the motion	572,418,396	99.93
Votes cast 'AGAINST' the motion	420,905	0.07
TOTAL VOTES CAST	572,839,301	100.00
Votes "Abstained"	166,675	

The resolution was carried as an ordinary resolution.



Andy Ma
Returning Officer
Boardroom Pty Limited

**Centuria Capital Group
Annual General Meeting
Friday, 25 November 2022
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	
2. Remuneration Report (in respect of the Company only)	Ordinary	536,532,011 96.62%	17,603,943 3.17%	1,157,312 0.21%	231,637	537,848,606 96.83%	17,603,943 3.17%	231,637	Carried	No
3. Re-election of Director - Mr Jason Huljich (in respect of the Company only)	Ordinary	570,714,239 99.63%	980,780 0.17%	1,138,383 0.20%	16,698	572,011,905 99.83%	980,780 0.17%	16,698	Carried	NA
4. Re-election of Director - Mr John Slater (in respect of the Company only)	Ordinary	538,336,998 93.98%	33,357,519 5.82%	1,138,383 0.20%	17,200	539,633,907 94.18%	33,357,519 5.82%	17,957	Carried	NA
5. Approval of the Centuria Capital Group Executive Incentive Plan	Ordinary	545,405,669 98.32%	8,221,098 1.48%	1,125,304 0.20%	3,763,666	546,689,499 98.52%	8,221,098 1.48%	3,764,423	Carried	NA
6(a) Grant of Tranche 10 Performance Rights under the Executive Incentive Plan to Mr John McBain	Ordinary	559,378,569 99.47%	1,846,591 0.33%	1,118,596 0.20%	2,618,062	560,654,191 99.67%	1,848,091 0.33%	2,618,819	Carried	NA
6(b) Grant of Tranche 10 Performance Rights under the Executive Incentive Plan to Mr Jason Huljich	Ordinary	560,808,438 99.47%	1,846,591 0.33%	1,126,996 0.20%	2,621,994	562,092,460 99.67%	1,848,091 0.33%	2,622,751	Carried	NA
7. Approval under Listing Rule 7.4 to refresh the Group's 15% placement capacity under ASX Listing Rule 7.1	Ordinary	571,105,642 99.72%	420,905 0.07%	1,154,228 0.20%	165,918	572,418,396 99.93%	420,905 0.07%	166,675	Carried	NA

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