

29 November 2016

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

**RESULTS OF ANNUAL GENERAL MEETING 2016
CENTREPOINT ALLIANCE LIMITED**

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

Yours faithfully



Debra Anderson
Company Secretary

CENTREPOINT ALLIANCE LIMITED
Annual General Meeting
Tuesday, 29 November 2016
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
1 Adoption of Remuneration Report	Ordinary	70,990,050 98.10%	765,094 1.06%	608,816 0.84%	45,061	Resolution was carried on a show of hands			Carried
2 Election of Hugh Robertson	Ordinary	72,965,005 91.96%	5,759,067 7.26%	614,193 0.78%	44,276	Resolution was carried on a show of hands			Carried
3 Election of Georg Chmiel	Ordinary	78,388,256 98.80%	335,816 0.42%	614,193 0.78%	44,276	Resolution was carried on a show of hands			Carried
4 Long Term Incentive Plan	Ordinary	70,603,883 97.55%	1,170,119 1.62%	597,728 0.83%	37,291	Resolution was carried on a show of hands			Carried
5 Acquisition Shares by MD - John de Zwart	Ordinary	70,994,150 98.07%	744,383 1.03%	645,435 0.90%	25,053	Resolution was carried on a show of hands			Carried
6 Maximum Annual Remuneration of Non-Exec Directors	Ordinary	70,937,245 98.02%	819,760 1.13%	614,193 0.85%	37,823	Resolution was carried on a show of hands			Carried

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