

2024 AGM Results and Chairman

SYDNEY (Friday, 29 November 2024) – In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Centuria Capital Group (**ASX: CNI**) releases the attached 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, 29 November 2024.

Following the conclusion of the AGM, Mr Garry Charny retired as Chairman of the CNI Board and Ms Kristie Brown was appointed as CNI's new Chairman. Since early 2021, Ms Brown has been a Non-Executive Director of the CNI Board and a member of the Group's Audit, Risk and Compliance Committee (ARCC) and the Conflicts Committee. She has extensive legal, real estate and funds management experience.

The Board thanked Mr Garry Charny for his extraordinary commitment and contribution to Centuria during the past nine years and wished him well for his future endeavours.

-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 \$21.1 billion of assets under management (as at 30 June 2024). 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

**Centuria Capital Group
Annual General Meeting
Friday, 29 November 2024
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	520,499,715 78.41%	142,559,940 21.48%	748,864 0.11%	8,995,980	522,041,860 78.55%	142,558,911 21.45%	8,995,980	Carried	NO
Item 3 Re-election of Director - Ms Susan Wheeldon (in respect of the Company only)	Ordinary	652,872,629 94.81%	34,999,017 5.08%	751,266 0.11%	8,099	654,458,716 94.92%	35,006,448 5.08%	8,099	Carried	NA
Item 4 Election of Director Ms Joanne Dawson (in respect of the Company only)	Ordinary	687,211,969 99.80%	659,252 0.10%	751,691 0.11%	8,099	688,799,511 99.90%	665,653 0.10%	8,099	Carried	NA
Item 5(a) Grant of Tranche 12 Performance Rights under the Centuria Capital Group Executive Incentive Plan to Mr John McBain	Ordinary	656,368,125 97.09%	18,985,988 2.81%	703,529 0.10%	4,685,087	657,857,785 97.19%	19,014,109 2.81%	4,713,087	Carried	NA
Item 5(b) Grant of Tranche 12 Performance Rights under the Centuria Capital Group Executive Incentive Plan to Mr Jason Huljich	Ordinary	657,803,667 97.09%	18,999,024 2.80%	703,529 0.10%	4,678,710	659,293,327 97.19%	19,027,145 2.81%	4,706,710	Carried	NA
Item 6 Approval under Listing Rule 7.4 to refresh the Group's 15% placement capacity under ASX Listing Rule 7.1	Ordinary	684,269,513 99.81%	441,984 0.06%	827,935 0.12%	172,511	685,914,677 99.93%	467,007 0.07%	172,511	Carried	NA

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