

## **CFS RETAIL PROPERTY TRUST GROUP (CFX)**

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Comprising:

CFX Co Limited ABN 79 167 087 363

CFS Retail Property Trust 1 ARSN 090 150 280

Responsible Entity: Commonwealth Managed Investments Limited

ABN 33 084 098 180 AFSL 235384

### **ASX ANNOUNCEMENT**

31 October 2014

The Manager, Listings  
Australian Securities Exchange  
Company Announcements Office  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

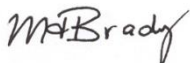
#### **Results of Annual General Meeting of CFX Co Limited and a meeting of the members of CFS Retail Property Trust 1, together CFS Retail Property Trust Group (CFX)**

CFX Co Limited and Commonwealth Managed Investments Limited, as Responsible Entity of CFS Retail Property Trust 1, advise that all resolutions were passed at the Annual General Meeting held earlier today.

All resolutions were decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the poll results, together with a summary of the proxy votes exercisable by all proxies validly appointed and a summary of the direct votes cast, are attached.

Yours sincerely



Michelle Brady  
Company Secretary

#### **About CFS Retail Property Trust Group (CFX)**

CFX is one of Australia's leading retail property groups, with a fully integrated funds and asset management platform, and \$14.4 billion in retail assets under management. Listed on the Australian Securities Exchange, CFX holds interests in 29 directly-owned retail assets across Australia, manages 19 assets on behalf of strategic partners (10 of which are co-owned with CFX) and has over 17,000 investors across 17 countries. On 29 September 2014, CFX announced it will change its name to Novion Property Group (ASX:NVN) with effect from 3 November 2014. For more information, visit [cfsgam.com.au/cfx](http://cfsgam.com.au/cfx)



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ANNUAL GENERAL MEETING  
Friday, 31 October, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	2,428,981,613	8,400,937	5,111,895	34,451,449	2,434,243,937	8,403,789	34,471,733
2.1 RE-ELECTION OF MR RIRCHARD HADDOCK AM AS DIRECTOR OF CFX CO.	2,454,429,155	17,015,706	5,245,227	17,247,320	2,459,902,663	17,035,990	17,247,320
2.2 RE-ELECTION OF MS NANCY MILNE OAM AS DIRECTOR OF CFX CO.	2,468,200,284	3,278,898	5,210,009	17,248,217	2,473,613,574	3,299,182	17,248,217
2.3 ELECTION OF MR TREVOR GERBER AS DIRECTOR OF CFX CO.	2,421,544,606	49,877,230	5,268,867	17,246,705	2,427,062,038	49,877,230	17,246,705
2.4 ELECTION OF MR PETER HAY AS DIRECTOR OF CFX CO.	2,468,214,011	3,243,673	5,225,395	17,254,329	2,473,667,687	3,243,673	17,274,613
2.5 ELECTION OF MR PETER KAHAN AS DIRECTOR OF CFX CO.	2,301,197,161	170,223,885	5,256,085	17,222,360	2,306,678,986	170,246,710	17,222,360
2.6 ELECTION OF MS KAREN PENROSE AS DIRECTOR OF CFX CO.	2,468,110,133	3,227,007	5,295,328	17,315,225	2,473,629,026	3,227,007	17,315,225
2.7 ELECTION OF MR DAVID THURIN AS DIRECTOR OF CFX CO.	2,444,117,812	10,302,565	5,323,810	34,193,221	2,449,684,687	10,308,065	34,193,221
3 CHANGE OF CFX CO NAME	2,469,289,462	2,497,873	4,860,253	17,204,757	2,474,357,819	2,538,334	17,204,757
4 GRANT OF PERFORMANCE RIGHTS TO MR ANGUS MCNAUGHTON, MD & CEO	2,427,454,911	44,080,489	5,118,584	17,299,947	2,432,776,699	44,088,241	17,337,556
5 APPOINTMENT OF AUDITOR	2,468,462,292	2,245,065	5,272,275	17,886,537	2,473,957,348	2,270,849	17,886,537

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item