



31 October 2012

The Manager
Company Announcements Office
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Dear Sir/Madam

Centro Retail Australia – Annual General Meeting 31 October 2012

At the Annual General Meeting of Centro Retail Australia (CRF) held earlier today, security holders voted on the resolutions as follows:

- | | |
|---------------|---|
| Resolution 2a | to elect Mr Clive Appleton a Director of the Company.
(99.48% of votes in favour) |
| Resolution 2b | to elect Dr Bob Edgar a Director of the Company.
(99.97% of votes in favour) |
| Resolution 2c | to elect Mr Timothy Hammon a Director of the Company.
(99.60% of votes in favour) |
| Resolution 2d | to elect Mr Charles Macek a Director of the Company.
(99.43% of votes in favour) |
| Resolution 2e | to re-elect Mr Fraser MacKenzie as a Director of the Company.
(99.87% of votes in favour) |
| Resolution 2f | to elect Ms Debra Stirling a Director of the Company.
(99.49% of votes in favour) |
| Resolution 3 | Adoption of Remuneration Report (advisory only).
(99.64% of votes in favour) |
| Resolution 4 | Approval of proposed equity grant to CEO pursuant to Centro Retail Australia Long Term Incentive Plan.
(99.82% of votes in favour) |

In accordance with section 251AA of the Corporations Act 2001, the total number of proxy votes received in relation to each item of business is attached.

Yours faithfully

Elizabeth Hourigan
Company Secretary



CENTRO RETAIL AUSTRALIA

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Wednesday, 31 October, 2012

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>
2(A) ELECTION OF DIRECTOR - MR CLIVE APPLETON	1,085,392,941	5,559,287	929,900	5,791,439	1,086,110,756	5,731,407	5,791,439
2(B) ELECTION OF DIRECTOR - DR BOB EDGAR	1,090,629,929	318,609	930,931	5,794,098	1,091,520,895	318,609	5,794,098
2(C) ELECTION OF DIRECTOR - MR TIMOTHY (TIM) HAMMON	1,086,537,168	4,411,570	932,823	5,792,006	1,087,430,026	4,411,570	5,792,006
2(D) ELECTION OF DIRECTOR - MR CHARLES MACEK	1,084,728,682	6,221,662	931,170	5,791,927	1,085,619,661	6,221,888	5,791,927
2(E) RE-ELECTION OF DIRECTOR - MR FRASER MACKENZIE	1,089,512,497	1,383,878	978,571	5,798,621	1,090,450,877	1,383,878	5,798,621
2(F) ELECTION OF DIRECTOR - MS DEBRA STIRLING	1,085,337,116	5,609,595	931,477	5,795,379	1,086,228,628	5,609,595	5,795,379
3 NON-BINDING ADVISORY VOTE ON THE REMUNERATION REPORT	1,084,715,826	3,716,488	869,512	8,357,729	1,085,312,118	3,891,891	8,357,729
4 APPROVAL OF PROPOSED EQUITY GRANT TO CEO PURSUANT TO CENTRO RETAIL AUSTRALIA LONG TERM INCENTIVE PLAN	1,086,752,799	1,886,764	756,917	8,263,390	1,087,374,189	1,971,324	8,263,390

** - 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