

31 October 2013

The Manager
Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

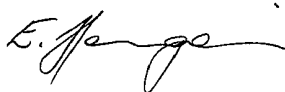
Federation Centres – Annual General Meeting 31 October 2013

At the Annual General Meeting of Federation Centres (FDC) held earlier today, security holders voted on the resolutions as follows:

- Resolution 2a** to re-elect Robert (Bob) Edgar a Director of the Company.
(99.98% of votes in favour)
- Resolution 2b** to re-elect Peter Day a Director of the Company.
(99.81% of votes in favour)
- Resolution 3** Adoption of Remuneration Report (advisory only).
(99.40% of votes in favour)
- Resolution 4** Approval of proposed equity grant to CEO & MD pursuant to Federation Centres Long Term Incentive Plan.
(99.39% 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



FEDERATION CENTRES

RESULT OF GENERAL MEETING
(ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 31 October, 2013

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) RE-ELECTION OF DIRECTOR - ROBERT (BOB) EDGAR	1,137,337,751	234,777	541,854	6,951,830	1,137,988,246	235,779	6,951,830
2(B) RE-ELECTION OF DIRECTOR - PETER DAY	1,135,380,003	2,186,849	542,421	6,956,939	1,136,031,065	2,187,851	6,956,939
3 NON-BINDING ADVISORY VOTE ON THE REMUNERATION REPORT	1,118,653,029	6,753,345	614,776	18,970,056	1,119,286,185	6,760,087	18,970,056
4 APPROVAL OF PROPOSED EQUITY GRANT TO CEO PURSUANT TO FEDERATION CENTRES LONG TERM INCENTIVE PLAN	1,119,221,012	6,886,686	597,651	18,359,823	1,119,917,162	6,897,830	18,359,823

** - 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