

30 October 2014

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

Dear Sir/Madam

Federation Centres – Annual General Meeting 30 October 2014

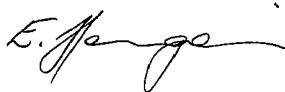
At the Annual General Meeting of Federation Centres (FDC) held earlier today, security holders approved all resolutions put to the meeting as follows:

- | | |
|-----------------------|--|
| Resolution 2a | to re-elect Fraser MacKenzie a Director of the Company
(99.77% of votes in favour) |
| Resolution 2b | to re-elect Debra Stirling a Director of the Company
(99.76% of votes in favour) |
| Resolution 2c | to elect Wai Tang a Director of the Company
(99.76% of votes in favour) |
| Resolution 3 | Adoption of Remuneration Report (advisory only)
(85.22% of votes in favour) |
| Resolution 4 | Approval of proposed equity grant to CEO & MD pursuant to Federation Centres Long Term Incentive Plan
(99.47% of votes in favour) |
| Resolution 5.1 | Federation Limited be unstapled from Federation Centres Trusts No's 1,2 and 3
(99.995% of votes in favour) |
| Resolution 5.2 | Federation Centres Trust 1 be unstapled from Federation Limited and Federation Centres Trusts No's 2 and 3
(99.995% of votes in favour) |
| Resolution 5.3 | Federation Centres Trust 2 be unstapled from Federation Limited and Federation Centres Trusts No's 1 and 3
(99.995% of votes in favour) |
| Resolution 5.4 | Federation Centres Trust 3 be unstapled from Federation Limited and Federation Centres Trusts No's 1 and 2
(99.995% of votes in favour) |

- Resolution 5.5** Federation Limited - amendment of Constitution
(99.995% of votes in favour)
- Resolution 5.6** Federation Centres Trust No. 1 - amendment of Constitution
(99.995% of votes in favour)
- Resolution 5.7** Federation Centres Trust No. 2 - amendment of Constitution
(99.995% of votes in favour)
- Resolution 5.8** Federation Centres Trust No. 3 - amendment of Constitution
(99.995% of votes in favour)
- Resolution 5.9** Acquisition resolution - Federation Centres Trust No. 2
(99.995% of votes in favour)
- Resolution 5.10** Acquisition resolution - Federation Centres Trust No. 3
(99.995% 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, 30 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>
2(A) RE ELECT FRASER MACKENZIE AS A DIRECTOR	1,182,411,245	2,746,319	375,927	9,713,468	1,182,932,255	2,746,915	9,713,468
2(B) RE ELECT DEBRA STIRLING AS A DIRECTOR	1,182,394,705	2,799,944	372,967	9,679,343	1,182,913,351	2,799,944	9,679,343
2(C) ELECT WAI TANG AS A DIRECTOR	1,182,309,406	2,866,360	379,295	9,691,898	1,182,834,232	2,866,508	9,691,898
3 NON BINDING ADVISORY VOTE ON THE REMUNERATION REPORT	1,003,069,202	173,995,213	501,953	17,606,625	1,003,606,395	173,995,809	17,606,625
4 APPROVAL OF PROPOSED LTI EQUITY GRANT TO CEO & MANAGING DIRECTOR	1,178,678,094	6,241,079	510,684	9,817,102	1,179,334,457	6,241,079	9,817,102
5.01 UNSTAPLING RESOLUTION THAT FEDERATION LIMITED BE UNSTAPLED FROM UNITS IN FEDERATION CENTRES TRUSTS NO.S 1, 2 & 3	1,183,925,369	56,687	502,311	9,762,592	1,184,573,359	56,687	9,762,592
5.02 UNSTAPLING RESOLUTION THAT FEDERATION CENTRES TRUST NO. 1 BE UNSTAPLED FROM SHARES IN FEDERATION LIMITED AND UNITS IN FEDERATION CENTRES TRUSTS NO.S 2 & 3	1,183,929,153	54,599	501,634	9,687,607	1,184,478,657	54,599	9,687,607
5.03 UNSTAPLING RESOLUTION THAT FEDERATION CENTRES TRUST NO. 2 BE UNSTAPLED FROM SHARES IN FEDERATION LIMITED AND UNITS IN FEDERATION CENTRES TRUSTS NO.S 1 & 3	1,183,926,153	57,867	501,366	9,687,607	1,184,475,389	57,867	9,687,607
5.04 UNSTAPLING RESOLUTION THAT FEDERATION CENTRES TRUST NO. 3 BE UNSTAPLED FROM SHARES IN FEDERATION LIMITED AND UNITS IN FEDERATION CENTRES TRUSTS NO.S 1 & 2	1,183,929,059	57,867	498,460	9,687,607	1,184,475,389	57,867	9,687,607
5.05 FEDERATION LIMITED THAT THE CONSTITUTION OF FEDERATION LIMITED BE AMENDED	1,183,952,556	57,158	501,786	9,735,459	1,184,600,021	57,158	9,735,459

** - 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



FEDERATION CENTRES

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5.06 FEDERATION CENTRES TRUST NO. 1 THAT THE CONSTITUTION OF FEDERATION CENTRES TRUST NO. 1 BE AMENDED	1,183,955,976	57,158	498,366	9,661,493	1,184,502,212	57,158	9,661,493
5.07 FEDERATION CENTRES TRUST NO. 2 THAT THE CONSTITUTION OF FEDERATION CENTRES TRUST NO. 2 BE AMENDED	1,183,952,976	57,158	501,366	9,661,493	1,184,502,212	57,158	9,661,493
5.08 FEDERATION CENTRES TRUST NO. 3 THAT THE CONSTITUTION OF FEDERATION CENTRES TRUST NO. 3 BE AMENDED	1,183,955,976	56,780	498,366	9,661,871	1,184,502,212	56,780	9,661,871
5.09 ACQUISITION RESOLUTION THAT THE TRUST SCHEME BE APPROVED AND THE ACQUISITION BY FEDERATION CENTRES LIMITED AS RE FOR FEDERATION CENTRES TRUST NO. 1 OF A RELEVANT INTEREST IN ALL FEDERATION CENTRES TRUST NO. 2 UNITS ON ISSUE	1,184,530,130	56,682	498,366	9,687,815	1,185,076,366	56,682	9,687,815
5.10 ACQUISITION RESOLUTION THAT THE TRUST SCHEME BE APPROVED AND THE ACQUISITION BY FEDERATION CENTRES LIMITED AS RE FOR FEDERATION CENTRES TRUST NO. 1 OF A RELEVANT INTEREST IN ALL FEDERATION CENTRES TRUST NO. 3 UNITS ON ISSUE	1,184,523,195	56,682	505,000	9,688,116	1,185,076,065	56,682	9,688,116

** - 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