



28 October 2015

The Manager
Company Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

2015 Annual General Meeting of Federation Centres

Results of the Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, please find attached the poll results of the 2015 Annual General Meeting (the Meeting) of Federation Limited and Federation Centres Trust No. 1, together Federation Centres (ASX:FDC), which was held at 3.30pm today (Melbourne time).

All resolutions were decided by way of a poll and were passed by the requisite majorities.

Following the approval by FDC Securityholders of Resolution 6.1, Alternate Non-executive Directors Mr Trevor Gerber and Ms Debra Stirling, will be appointed as Directors of Federation Limited, and Chief Executive Officer Mr Angus McNaughton will be appointed as Managing Director, with effect from today.

Yours faithfully

Michelle Brady
Company Secretary



FEDERATION CENTRES

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

ANNUAL GENERAL MEETING
Wednesday, 28 October, 2015

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) ELECT PETER HAY AS A DIRECTOR OF FEDERATION LIMITED	3,260,417,490	111,888,117	4,974,654	18,574,781	3,266,427,657	111,888,117	18,574,781
2(B) ELECT RICHARD HADDOCK AM AS A DIRECTOR OF FEDERATION LIMITED	3,346,721,340	25,483,485	5,051,848	18,598,369	3,352,683,299	25,483,485	18,723,771
2(C) RE-ELECT TIM HAMMON AS A DIRECTOR OF FEDERATION LIMITED	3,204,833,516	167,436,909	5,009,440	18,575,177	3,210,834,232	167,456,146	18,600,177
2(D) ELECT PETER KAHAN AS A DIRECTOR OF FEDERATION LIMITED	3,077,474,630	274,849,702	5,011,323	38,519,297	3,083,521,466	274,849,702	38,519,297
2(E) RE-ELECT CHARLES MACEK AS A DIRECTOR OF FEDERATION LIMITED	3,208,743,588	163,545,323	5,013,094	18,553,037	3,214,792,195	163,545,323	18,553,037
2(F) ELECT KAREN PENROSE AS A DIRECTOR OF FEDERATION LIMITED	3,344,612,307	26,445,738	5,042,235	19,754,762	3,350,669,492	26,445,738	19,754,762
2(G) RE-ELECT WAI TANG AS A DIRECTOR OF FEDERATION LIMITED	3,353,919,872	18,344,098	4,993,095	18,597,977	3,359,947,478	18,345,100	18,597,977
2(H) ELECT DAVID THURIN AS A DIRECTOR OF FEDERATION LIMITED	3,366,908,515	5,312,849	5,017,686	18,615,740	3,372,961,714	5,312,849	18,615,740
2(I) ELECT TREVOR GERBER AS A DIRECTOR OF FEDERATION LIMITED	3,025,850,917	345,164,322	5,050,040	19,789,763	3,031,906,269	345,194,523	19,789,763
2(J) ELECT DEBRA STIRLING AS A DIRECTOR OF FEDERATION LIMITED	3,300,114,965	72,007,594	5,128,220	18,604,263	3,306,278,698	72,007,594	18,604,263
3 NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	3,246,023,398	110,163,358	4,924,471	34,589,596	3,251,169,000	110,251,813	34,626,360

** - 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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4 APPROVAL OF PROPOSED EQUITY GRANT TO CEO	3,342,910,782	13,667,524	4,801,488	34,321,029	3,348,148,015	13,724,140	34,356,791
5 CHANGE OF FEDERATION LIMITED NAME	3,369,473,826	2,399,655	5,038,788	18,942,773	3,375,492,011	2,441,634	18,956,910
6.1 FL CONSTITUTION AMENDMENT RESOLUTION - COMPANY ONLY	3,367,058,808	4,454,811	5,089,047	19,252,376	3,373,125,762	4,455,813	19,304,788
6.2 FCT1 CONSTITUTION AMENDMENT RESOLUTION - TRUST ONLY	3,366,948,910	4,434,079	5,244,286	19,227,767	3,373,171,103	4,435,081	19,280,179
7 INSERTION OF PARTIAL TAKEOVERS PROVISION IN COMPANY CONSTITUTION	3,359,406,418	12,502,758	5,093,656	18,852,210	3,365,515,558	12,502,758	18,868,047
8 INSERTION OF PARTIAL TAKEOVERS PROVISION IN TRUST CONSTITUTION	3,359,352,196	12,480,258	5,163,467	18,859,121	3,365,531,147	12,480,258	18,874,958

** - 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