

Responsible Entity
CPT Manager Limited
ABN 37 054 494 307



Centro Properties Limited
ABN 45 078 500 682
Centro Property Trust
ARSN 091 043 793

17 November 2009

The Secretary
Australian Stock Exchange Limited
Stock Exchange Centre
10th Floor, 20 Bond Street
Sydney NSW 2000

Dear Sir

**Centro Properties Group (ASX:CNP)
Voting Results of Annual General Meeting**

Centro is pleased to announce that at the Annual General Meeting held at 10.00am earlier today, security holders voted on resolutions as follows:

Election of Directors of the Company

Resolution 2a – That Anna Buduls is elected a Director of the Company (68.26% of votes in favour).

Resolution 2b – That Paul Cooper is re-elected a Director of the Company (98.56% of votes in favour).

Resolution 2c - That Susan Oliver is elected a Director of the Company (99.27% of votes in favour).

Resolution 2d - That Robert Tsenin is elected a Director of the Company (99.04% of votes in favour).

Approve Appointment of Auditors

Resolution 3 – To approve appointment of Ernst & Young as Auditors (99.62% of votes in favour).

Non-binding Advisory Vote on the Remuneration Report

Resolution 4 - That the Remuneration Report for the financial year ended 30 June 2009 is adopted (64.48% of votes in favour).

A copy of the Returning Officer's "Disclosure of Proxy Votes" is attached.

Yours faithfully

A handwritten signature in black ink, appearing to read 'E. Hourigan'.

Elizabeth Hourigan
Company Secretary

For personal use only

CENTRO PROPERTIES GROUP
Annual General Meeting – 17 November 2009
Disclosure of Proxy Votes

In accordance with section 251AA(2) of the Corporations Act 2001 (Cwlth), the following information is provided to Australian Stock Exchange Limited in relation to a resolution passed by members of Centro Properties Group at its Annual General Meeting held on 17 November 2009.

Resolution	Manner in which the security holder 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 "for"	votes "against"	votes "abstain"	votes "discretionary"	"for"	"against"	"abstain"***
2A - 'ELECTION OF DIRECTORS OF THE COMPANY- ANNA BUDULS'	172,006,684	46,063,877	1,874,836	93,404,951	214,132,710	99,581,487	1,874,836
2B-'RE-ELECTION OF DIRECTORS OF THE COMPANY-PAUL COOPER'	213,755,510	4,486,904	1,685,594	93,422,340	309,385,128	4,518,311	1,685,594
2C-'ELECTION OF DIRECTORS OF THE COMPANY-SUSAN OLIVER'	215,685,883	2,270,803	1,924,511	93,469,151	311,340,862	2,302,403	1,945,768
2D-'ELECTION OF DIRECTORS OF THE COMPANY-ROBERT TSENIN'	215,009,591	3,009,260	1,873,063	93,458,434	310,706,510	3,009,460	1,873,063
3-'TO APPROVE APPOINTMENT OF AUDITORS'	245,648,049	1,172,103	1,837,557	64,592,639	312,447,773	1,203,703	1,837,557
4-'NON BINDING RESOLUTION ON REMUNERATION REPORT'	158,629,517	55,130,815	5,343,095	94,246,921	200,013,973	110,194,708	5,380,352

** - 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