

2025 AGM Results

SYDNEY (Friday, 28 November 2025) – In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Centuria Capital Group (**ASX: CNI**) releases the attached report, which sets out the details of the total number of votes cast on the poll and the total number of proxy votes received in respect of each resolution put to the Annual General Meeting (**AGM**) held today, 28 November 2025.

-ENDS-

For more information or to arrange an interview, please contact:

John McBain

Joint CEO

Centuria Capital Limited

T: 02 8923 8923

E: john.mcbain@centuria.com.au

Tim Mitchell

Group Head of Investor Relations

Centuria Capital Limited

T: 02 8923 8923

E: tim.mitchell@centuria.com.au

Alexandra Koolman

Group Communications Manager

Centuria Capital Limited

T: 02 8923 8923

E: alexandra.koolman@centuria.com.au

Authorised for release by Anna Kovarik, Company Secretary.

About Centuria Capital Group

Centuria Capital Group (CNI) is an ASX-listed specialist investment manager with \$20.6 billion of assets under management (as at 30 June 2025). We offer a range of investment opportunities including listed and unlisted real estate funds as well as tax-effective investment bonds. Our drive, allied with our in-depth knowledge of these sectors and intimate understanding of our clients, allows us to transform opportunities into rewarding investments.

www.centuria.com.au

For personal use only

**Centuria Capital Group
Annual General Meeting
Friday, 28 November 2025
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Astain	For	Against	Astain*	Carried / Not Carried	
2. Remuneration Report (in respect of the Company only)	Ordinary	526,722,789 76.20%	163,554,252 23.66%	972,821 0.14%	3,216,728	528,228,942 76.36%	163,556,320 23.64%	3,216,728	Carried	NO
3. Re-election of Director – Mr Jason Huljich (in respect of the Company only)	Ordinary	703,797,574 99.58%	2,052,445 0.29%	950,360 0.13%	2,280,556	706,411,233 99.71%	2,052,445 0.29%	2,280,556	Carried	N/A
4. Re-election of Director – Mr John Slater (in respect of the Company only)	Ordinary	641,745,434 90.74%	62,853,385 8.89%	2,637,311 0.37%	1,844,805	646,046,044 91.13%	62,853,385 8.87%	1,844,805	Carried	N/A
5. Approval of the Centuria Capital Group Executive Incentive Plan	Ordinary	689,374,049 99.38%	3,298,556 0.48%	954,632 0.14%	1,119,335	690,914,081 99.52%	3,298,556 0.48%	1,119,335	Carried	N/A
6(a). Grant of Tranche 13 Performance Rights under the Centuria Capital Group Executive Incentive Plan to Mr John McBain	Ordinary	586,206,429 83.85%	111,891,385 16.01%	947,112 0.14%	2,147,727	588,814,772 84.03%	111,893,453 15.97%	2,147,727	Carried	N/A
6(b). Grant of Tranche 13 Performance Rights under the Centuria Capital Group Executive Incentive Plan to Mr Jason Huljich	Ordinary	587,709,685 83.90%	111,857,093 15.97%	924,362 0.13%	2,143,714	590,295,278 84.07%	111,859,161 15.93%	2,143,714	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

For personal use only