

CENTURY AUSTRALIA

INVESTMENTS LIMITED



TO: Australian Stock Exchange Limited
Company Announcements Office

FROM: Century Australia Investments Limited

DATE: 24 November 2010

Results of Annual General Meeting

The Company is pleased to advise that at the AGM held this afternoon:

- **Resolution 2** - Mr Rob Turner was re-elected as a Director of the company; and;
- **Resolution 3** - The Remuneration Report was adopted; and;
- **Resolution 4** - Grant Thornton Audit Pty Ltd was appointed as auditor of the Company and the directors are authorised to set its remuneration; and;
- **Resolution 5** - The terms of the buyback agreement under which the Company will buy back Shares on an equal access basis and on the terms set out in the Explanatory Memorandum were approved.

These resolutions were passed based on a show of hands. Details of the proxy votes are set out in the attached schedule.

P. Roberts
Company Secretary



ANNUAL GENERAL MEETING – 24 November 2010

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Law, the following information is provided to the Australian Stock exchange Limited in relation to resolutions passed by members of Century Australia Investments Limited at its Annual General Meeting held on 24 November 2010.

Resolution Number	2.	3.	4.	5.
Decided by a show of hands (S) or poll (P)	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	70,500,976	70,750,316	72,226,660	73,116,765
Total number of proxy votes in respect of which the appointment specifies that:				
- the proxy is to vote for the resolution	67,036,151	65,942,748	69,052,976	68,028,425
- the proxy is to vote against the resolution	666,567	1,984,546	375,426	3,276,491
- the proxy is to abstain on the resolution	2,697,731	2,448,391	972,047	81,942
- the proxy may vote at the proxy's discretion	2,798,258	2,823,022	2,798,258	1,811,849
Total votes cast on a poll in favour of the resolution	n/a	n/a	n/a	n/a
Total votes cast on a poll against the resolution	n/a	n/a	n/a	n/a
Total votes cast on a poll abstaining on the resolution	n/a	n/a	n/a	n/a

