

# CENTURY AUSTRALIA

INVESTMENTS LIMITED



TO: Australian Stock Exchange Limited  
Company Announcements Office

FROM: Century Australia Investments Limited

DATE: 25 October 2011

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## Results of Annual General Meeting

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

- o **Resolution 1** - Mr Stephen Menzies was re-elected as a Director of the company; and;
- o **Resolution 2** - The Remuneration Report was adopted.

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  
Tuesday, 25 October, 2011

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<br>(as at proxy close): |                         |                               |                         | Manner in which votes were cast in person or by<br>proxy on a poll (where applicable) |                           |                           |
|--|--|-------------------------|-------------------------------|-------------------------|---|---------------------------|---------------------------|
|  | Votes<br><i>For</i>  | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>  | <i>Against</i>            | <i>Abstain **</i>         |
| 1 RE-ELECTION OF STEPHEN MENZIES AS A DIRECTOR | 10,088,118   | 385,483                 | 1,348,000                     | 196,536                 | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |
| 2 TO ADOPT THE REMUNERATION REPORT             | 9,446,144  | 1,073,732               | 659,522                       | 166,261                 | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |

\*\* - 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