

CENTURY AUSTRALIA

INVESTMENTS LIMITED



TO: Australian Stock Exchange Limited
Company Announcements Office

FROM: Century Australia Investments Limited

DATE: 17 October 2007

Results of Annual General Meeting

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

- **Resolution 1** - Mr Robert Turner was re-elected as a Director of the company; and;
- **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 – 17 OCTOBER 2007

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 17 October 2007.

Resolution Number	Resolution 1	Resolution 2
Decided by a show of hands (S) or poll (P)	S	S
Total number of proxy votes in respect of which the appointment specifies that:		
- the proxy is to vote for the resolution	32,244,119	31,300,818
- the proxy is to vote against the resolution	105,403	795,208
- the proxy is to abstain on the resolution	69,022	298,345
- the proxy may vote at the proxy's discretion	2,773,482	2,797,655

