

CENTURY AUSTRALIA

INVESTMENTS LIMITED



TO: Australian Stock Exchange Limited
Company Announcements Office

FROM: Century Australia Investments Limited

DATE: 18 November 2008

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 – 18 NOVEMBER 2008

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 18 November 2008.

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	9,148,150	7,291,727
- the proxy is to vote against the resolution	140,871	1,604,319
- the proxy is to abstain on the resolution	172,030	521,413
- the proxy may vote at the proxy's discretion	3,157,738	3,201,330

