

RESULTS OF GENERAL MEETING

SYDNEY (12 November 2021) – Centuria Property Funds Limited (**CPFL**), as Responsible Entity of Centuria Office REIT (ASX: **COF**), announces that the resolution referred to in the Notice of General Meeting dated 18 October 2021 was passed today by COF unitholders.

The results of the proxies received by COF and the votes cast on the poll conducted for the resolution are attached.

– Ends –

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

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Authorised for release by Anna Kovarik, Company Secretary.

About Centuria Office REIT

COF is Australia's largest ASX listed pure play office REIT and is included in the S&P/ASX300 Index. COF owns a portfolio of high quality office assets situated in core submarkets throughout Australia. COF is overseen by a hands-on, active manager and provides investors with income and the opportunity for capital growth from a pure play portfolio of high-quality Australian office assets.

Centuria Property Funds Limited (CPFL) is the Responsible Entity for the ASX listed Centuria Office REIT (COF) (ARSN 124 364 718). CPFL is a wholly owned subsidiary of Centuria Capital Group (CNI). CNI is an ASX-listed specialist investment manager with more than \$18billion in total assets under management and offers a range of investment opportunities including listed and unlisted property funds as well as tax-effective investment bonds.

www.centuria.com.au

The Chair
Centuria Office REIT

Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the General Meeting of the Members of Centuria Office REIT held at Virtual on 12 November 2021 at 10:30 AM, report as follows:

- 1. That for the purposes of Listing Rule 10.1, Chapter 2E of the Corporations Act (as modified by Part 5C.7 of the Corporations Act) and for all other purposes, approval be given for the purchase of a 50% leasehold interest in the land and building at 203 Pacific Highway, St Leonards NSW from Centuria Property Funds Limited as responsible entity of the Centuria 203 Pacific Highway Fund (203 Pacific Highway Acquisition), as detailed in the Explanatory Memorandum accompanying this Notice of Meeting.**

	Number	%
Votes cast 'FOR' the motion	309,943,123	99.76
Votes cast 'AGAINST' the motion	740,853	0.24
TOTAL VOTES CAST	310,683,976	100.00
Votes "Abstained"	945,127	

The resolution was carried as an ordinary resolution.



Andy Ma
Returning Officer
Boardroom Pty Limited

**Centuria Office REIT
General Meeting
Friday, 12 November 2021
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. That for the purposes of Listing Rule 10.1, Chapter 2E of the Corporations Act (as modified by Part 5C.7 of the Corporations Act) and for all other purposes, approval be given for the purchase of a 50% leasehold interest in the land and building at 203 Pacific Highway, St Leonards NSW from Centuria Property Funds Limited as responsible entity of the Centuria 203 Pacific Highway Fund (203 Pacific Highway Acquisition), as detailed in the Explanatory Memorandum accompanying this Notice of Meeting.	Ordinary	307,258,303 98.92%	740,853 0.24%	2,605,806 0.84%	945,127	309,943,123 99.76%	740,853 0.24%	945,127	Carried

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