2026 AGM Results

SYDNEY (Friday, 27 November 2026) – In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Centuria Capital Group (**ASX: CNI**) releases the attached report, which sets out the details of the total number of votes cast on the poll and the total number of proxy votes received in respect of each resolution put to the Annual General Meeting (**AGM**) held today, 27 November 2026.

-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 Capital Group

Centuria Capital Group (CNI) is an ASX-listed specialist investment manager with $22.2 billion of assets under management (as at 30 June 2026). We offer a range of investment opportunities including listed and unlisted real estate funds as well as tax-effective investment bonds. Our drive, allied with our in-depth knowledge of these sectors and intimate understanding of our clients, allows us to transform opportunities into rewarding investments.

www.centuria.com.au

Centuria Capital Group
Annual General Meeting
Friday, 27 November 2026
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	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
Item 2. Remuneration Report (in respect of the Company only)	Ordinary	594,227,791 73.09%	217,102,940 26.70%	1,725,443 0.21%	8,687,256	595,991,593 73.30%	217,119,945 26.70%	8,687,256	Carried	YES
Item 3. Re-election of Director – Ms Kristie Brown (in respect of the Company only)	Ordinary	727,837,811 87.31%	103,097,880 12.37%	2,709,841 0.33%	6,194,218	730,655,958 87.63%	103,097,880 12.37%	6,194,218	Carried	N/A
Item 4. Grant of Tranche 14 Performance Rights under the Centuria Capital Group Executive Incentive Plan to Mr Jason Huljich	Ordinary	728,006,840 88.03%	97,285,203 11.76%	1,746,636 0.21%	4,481,320	729,845,377 88.24%	97,301,608 11.76%	4,481,320	Carried	N/A
Item 5. Approval under Listing Rule 7.4 to refresh the Group's 15% placement capacity under ASX Listing Rule 7.1	Ordinary	726,428,701 96.70%	22,095,930 2.94%	2,711,379 0.36%	88,603,740	729,195,039 97.06%	22,096,335 2.94%	88,603,740	Carried	N/A
Item 6. Amendments to constitution of the Company (in respect of the Company only) (Special Resolution)	Special	826,676,309 98.69%	8,278,092 0.99%	2,711,236 0.32%	2,174,113	829,495,446 99.01%	8,278,092 0.99%	2,174,518	Carried	N/A
Item 7. Amendments to constitution of the Fund (in respect of the Fund only) (Special Resolution)	Special	834,413,921 99.61%	545,236 0.07%	2,711,236 0.32%	2,169,357	837,233,058 99.93%	545,236 0.07%	2,169,762	Carried	N/A

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