

20 October 2006

The Secretary
Australian Stock Exchange Limited
Stock Exchange Centre
10th Floor, 20 Bond Street
Sydney NSW 2000

Dear Sir

**Centro Retail Trust
Voting Results of Annual General Meeting**

Centro Retail Trust is pleased to announce that at the Annual General Meeting held at 9.30am earlier today, security holders voted overwhelmingly in favour of the resolutions as follows:

Election of Directors of the Company

Resolution 1 – That Sam Kavourakis is re-elected a Director of the Company (86.91% of votes in favour).

Resolution 2 – That Peter Wilkinson is re-elected a Director of the Company (86.91% of votes in favour).

Resolution 3 - That Jim Hall is elected a Director of the Company (92.71% of votes in favour).

Resolution 4 – That Paul Cooper is elected a Director of the Company (92.71% of votes in favour).

Non-binding Advisory Vote – That the Remuneration Report for the financial year ended 30 June 2006 is adopted (86.71% of votes in favour).

A copy of the Returning Officer's "Disclosure of Proxy Votes" is attached.

Yours faithfully



Elizabeth Hourigan
Company Secretary

CENTRO RETAIL TRUST
Annual General Meeting – 20 October 2006
Disclosure of Proxy Votes

In accordance with section 251AA(2) of the Corporations Act 2001 (Cwlth), the following information is provided to Australian Stock Exchange Limited in relation to a resolution passed by members of Centro Retail Trust at its Annual General Meeting held on 20 October 2006.

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	votes "for"	votes "against"	votes "abstain"	votes "discretionary"	"for"	"against"	"abstain"***
1 – 'ELECTION OF DIRECTORS OF THE COMPANY-SAM KAVOURAKIS'	344,703,268	52,534,927	21,934	2,757,681	348,768,467	52,538,927	23,275
2-'ELECTION OF DIRECTORS OF THE COMPANY-PETER WILKINSON'	344,703,209	52,542,551	21,607	2,750,443	348,761,170	52,546,551	22,948
3-'ELECTION OF DIRECTORS OF THE COMPANY-JIM HALL'	367,984,188	29,259,155	17,202	2,757,265	372,048,971	29,263,155	18,543
4-'ELECTION OF DIRECTORS OF THE COMPANY-PAUL COOPER'	367,970,132	29,263,916	27,331	2,756,431	372,034,081	29,267,916	28,672
7-'NON BINDING RESOLUTION ON REMUNERATION REPORT'	340,206,542	53,017,050	2,346,360	4,447,858	345,942,092	53,031,670	2,356,907

** - 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