

19 October 2007

The Secretary  
Australian Stock Exchange Limited  
Stock Exchange Centre  
10<sup>th</sup> 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 Brian Healey is re-elected a Director of the Company (93.49% of votes in favour).

**Resolution 2** – That Graham Goldie is re-elected a Director of the Company (89.28% of votes in favour).

**Resolution 3** - That Jim Hall is elected a Director of the Company (89.27% of votes in favour).

**Non-binding Advisory Vote** – That the Remuneration Report for the financial year ended 30 June 2007 is adopted (90.00% 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 – 19 October 2007**  
**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 19 October 2007.

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-BRIAN HEALEY'	833,645,644	49,695,228	483,937	4,220,888	847,669,145	59,062,139	483,937
2-'ELECTION OF DIRECTORS OF THE COMPANY-GRAHAM GOLDIE'	800,837,019	82,615,622	355,335	4,237,721	809,642,513	97,217,373	355,335
3-'ELECTION OF DIRECTORS OF THE COMPANY-JIM HALL'	800,980,186	82,473,944	354,455	4,237,112	809,549,361	97,303,378	362,482
7-'NON BINDING RESOLUTION ON REMUNERATION REPORT'	807,103,676	75,635,208	1,065,144	4,241,669	815,260,254	90,551,651	1,403,316

\*\* - 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