

27 November 2008

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

Dear Sir

Centro Retail Trust (ASX:CER)
Voting Results of Annual General Meeting

Centro Retail Trust announces that at the Annual General Meeting held at 10.00am earlier today, security holders voted on resolutions as follows:

Election of Directors of the Company (four nominations to fill three vacancies)

Messrs Lieberman, Wilkinson and Kavourakis have been elected as Directors of the Company and Mr Mayne has not been elected.

Resolution 2a – That Stephen Mayne be elected a Director of the Company (74.30% of votes against).

Resolution 2b – That Avin Lieberman be re-elected a Director of the Company (99.77% of votes in favour).

Resolution 2c - That Peter Wilkinson be elected a Director of the Company (91.25% of votes in favour).

Resolution 2d - That Sam Kavourakis be elected a Director of the Company (91.31% of votes in favour).

Non-binding Advisory Vote on the Remuneration Report

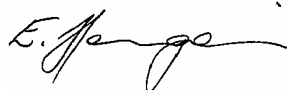
Resolution 3 - That the Remuneration Report for the financial year ended 30 June 2008 is adopted (87.61% of votes in favour).

Establishment of Maximum Aggregate Remuneration of Non-Executive Directors

Resolution 4 – That the establishment of a maximum aggregate remuneration which may be paid each year by the Company to its Non-executive Directors shall be \$1,500,000 (99.51% of votes in favour).

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

Yours faithfully



Elizabeth Hourigan
Company Secretary

For personal use only

CENTRO RETAIL TRUST
Annual General Meeting – 27 November 2008
Disclosure of Proxy Votes

In accordance with section 251AA(2) of the Corporations Act 2001 (Cwlth), the following information is provided to Australian Securities Exchange Limited in relation to a resolution passed by members of Centro Retail Trust at its Annual General Meeting held on 27 November 2008.

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"***
2A - 'ELECTION OF DIRECTORS OF THE COMPANY- STEPHEN MAYNE'	431,996,055	1,258,123,694	24,918,325	2,935,843	435,303,431	1,258,280,600	24,918,325
2B - 'ELECTION OF DIRECTORS OF THE COMPANY-AVIN LIEBERMAN'	1,456,081,726	3,409,284	255,448,794	3,034,113	1,459,634,278	3,419,284	255,448,794
2C - 'ELECTION OF DIRECTORS OF THE COMPANY-PETER WILKINSON'	1,361,931,038	130,758,624	88,793,630	3,071,124	1,365,372,027	130,917,198	88,793,630
2D - 'ELECTION OF DIRECTORS OF THE COMPANY-SAM KAVOURAKIS'	1,362,371,974	129,674,233	89,386,929	3,121,280	1,365,603,469	129,959,675	89,386,929
3 - 'NON BINDING RESOLUTION ON REMUNERATION REPORT'	1,500,924,942	212,459,514	1,394,089	3,195,372	1,504,290,242	212,701,350	1,394,089
4 - 'ESTABLISHMENT OF DIRECTOR REMUNERATION'	1,705,701,565	8,284,238	752,274	3,196,228	1,709,151,227	8,419,234	752,274

*** - 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