

Responsible Entity
CPT Manager Limited
ABN 37 054 494 307



Centro Properties Limited
ABN 45 078 590 682
Centro Property Trust
ARSN 091 043 793

22 November 2011

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

Dear Sir

**Centro Property Trust (ASX: CNP)
Voting Results of Scheme Meetings of
Hybrid Lenders of CPT RE and CPL**

At the Scheme Meetings of Hybrid Lenders of CPT Manager Limited in its capacity as responsible entity of Centro Property Trust (CPT RE) and Centro Properties Limited (CPL) held earlier today, Hybrid Lenders approved the scheme of arrangement proposed between CPT RE and Hybrid Lenders and the scheme of arrangement proposed between CPL and Hybrid Lenders, respectively.

Information about the resolution passed by the Hybrid Lenders is attached.

Yours faithfully

A handwritten signature in black ink, appearing to read 'E. Hourigan', written over a horizontal line.

Elizabeth Hourigan
Company Secretary

Poll votes on Scheme Resolution

1 Proxies received in relation to Hybrid Lenders' Scheme Meeting for CPL

	For	Open	Against	Abstain
Votes	739,123,764	275,787,764	0	0
Voters	24	1	0	0

2 Poll results of Hybrid Lenders' Scheme Meeting for CPL

	Total	For	Against	Abstain	% For	Min Req'd
Votes	1,015,346,553	739,558,789	0	275,787,764	100%	75%
Voters	36	35	0	1	100%	50%

3 Proxies received in relation to Hybrid Lenders' Scheme Meeting for CPT RE

	For	Open	Against	Abstain
Votes	739,123,764	275,787,764	0	0
Voters	24	1	0	0

4 Poll results of Hybrid Lenders' Scheme Meeting for CPT RE

	Total	For	Against	Abstain	% For	Min Req'd
Votes	1,015,360,948	739,573,184	0	275,787,764	100%	75%
Voters	37	36	0	1	100%	50%