

5 November 2010

Australian Securities Exchange
 Exchange Centre,
 Level 4,
 20 Bridge Street,
 Sydney NSW 2000.

Level 4, 66 Kings Park Road, West Perth, WA 6005
 PO Box 788 West Perth, WA 6872
 T (08) 9480 1500 F (08) 9480 1599
 www.cedarwoods.com.au
 email@cedarwoods.com.au
 ABN 47 009 259 081

Dear Sir / Madam,

RESULTS OF ANNUAL GENERAL MEETING

Please be advised that all the resolutions considered at the 2010 Annual General Meeting of Cedar Woods Properties Limited were passed by the requisite majority on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the Company advises details of proxy votes as follows:-

Resolution & Description	For	Against	Discretion	Chairman's discretion	Abstain
1. Re-election of Robert Stanley Brown	34,419,954	1,271,457	-	180,409	-
Percent of shares voted	95.96%	3.54%	0.00%	0.50%	0.00%
Percent of all shares	56.07%	2.07%	0.00%	0.29%	0.00%
2. Adoption of Remuneration Report	34,353,309	1,326,132	-	176,974	15,405
Percent of shares voted	95.77%	3.70%	0.00%	0.49%	0.04%
Percent of all shares	55.96%	2.16%	0.00%	0.29%	0.03%

Yours faithfully,



Paul Freedman,
Company Secretary