25 November 2010

The Manager
Company Announcements Platform
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

CROMWELL CORPORATION LIMITED - RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the following details of the resolutions passed at the 2010 Annual General Meeting of Cromwell Corporation Limited (the "Company") and the extraordinary general meeting of unitholders of the Cromwell Diversified Property Trust (the "Trust") the proxies received in respect of each resolution:

1 ADOPT REMUNERATION REPORT FOR YE 30 JUNE 2010

The instructions given to validly appointed proxies and body corporate representatives in respect of the resolution put to the Company's shareholders were as follows:

Company

For	Against	Abstain	Open
372,818,607	8,205,836	2,891,996	13,863,984

The motion was carried as an ordinary resolution on a show of hands

2 RE-ELECT ROBERT PULLAR AS A DIRECTOR

The instructions given to validly appointed proxies and body corporate representatives in respect of the resolution put to the Company's shareholders were as follows:

Company

For	Against	Abstain	Open
378,192,679	4,905,182	968,419	13,714,143

The motion was carried as an ordinary resolution on a show of hands

3 RE-ELECT DARYL WILSON AS A DIRECTOR

The instructions given to validly appointed proxies and body corporate representatives in respect of the resolution put to the Company's shareholders were as follows:

Company

For	Against	Abstain	Open
367,841,787	15,168,381	1,056,112	13,714,143

The motion was carried as an ordinary resolution on a show of hands

CROMWELL GROUP
Cromwell Corporation Limited ABN 44 001 056 980
Cromwell Property Securities Limited ABN 11 079 147 809 AFSL 238052
as responsible entity for Cromwell Diversified Property Trust ABN 30 074 537 051 ARSN 102 982 598

Investment Enquiries 1800 334 533 | Property Management 1800 005 657
Phone 07 3225 7777 **Fax** 07 3225 7788 **Email** cromwell@cromwell.com.au **Web** www.cromwell.com.au
Address Level 19 200 Mary Street, GPO Box 1093 Brisbane QLD 4001

4 **ELECT MARC WAINER AS A DIRECTOR**

The instructions given to validly appointed proxies and body corporate representatives in respect of the resolution put to the Company's shareholders were as follows:

Company

For	Against	Abstain	Open
377,582,284	5,260,311	1,149,096	13,788,732

The motion was carried as an ordinary resolution on a show of hands

5 **APPROVE CROMWELL GROUP PERFORMANCE RIGHTS**

The instructions given to validly appointed proxies and body corporate representatives in respect of the resolution put to the Company's shareholders and the Trust's unitholders were as follows:

Company

For	Against	Abstain	Open
351,748,363	10,678,726	1,146,695	15,898,031

The motion was carried as an ordinary resolution on a show of hands

Trust *

For	Against	Abstain	Open
$213,285,386	$6,994,561	$779,298	$8,299,585

The motion was carried as an ordinary resolution on a show of hands

6 **GRANT PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER**

The instructions given to validly appointed proxies and body corporate representatives in respect of the resolution put to the Company's shareholders and the Trust's unitholders were as follows:

Company

For	Against	Abstain	Open
336,498,983	25,489,663	1,620,598	15,862,571

The motion was carried as an ordinary resolution on a show of hands

Trust *

For	Against	Abstain	Open
$192,424,553	$27,525,804	$1,094,865	$8,313,608

The motion was carried as an ordinary resolution on a show of hands

7 GRANT PERFORMANCE RIGHTS TO FINANCE DIRECTOR

The instructions given to validly appointed proxies and body corporate representatives in respect of the resolution put to the Company's shareholders and the Trust's unitholders were as follows:

Company

For	Against	Abstain	Open
333,128,129	28,915,084	1,620,598	15,808,004

The motion was carried as an ordinary resolution on a show of hands

Trust *

For	Against	Abstain	Open
$192,450,479	$27,498,725	$1,086,974	$8,322,653

The motion was carried as an ordinary resolution on a show of hands

8 RATIFICATION OF JULY 2010 PLACEMENT

The instructions given to validly appointed proxies and body corporate representatives in respect of the resolution put to the Company's shareholders and the Trust's unitholders were as follows:

Company

For	Against	Abstain	Open
173,539,694	3,179,255	1,135,493	16,186,752

The motion was carried as an ordinary resolution on a show of hands

Trust *

For	Against	Abstain	Open
84,048,927	$2,767,321	$665,904	$8,366,632

The motion was carried as an ordinary resolution on a show of hands

*All figures given for the Trust are the total value of units voting in line with the Trust's constitution and the Corporations Act 2001 (Cth) calculated by multiplying the number of units voted by the security price closing $0.72 on 23 November 2010.

Regards
CROMWELL CORPORATION LIMITED

NICOLE RIETHMULLER
COMPANY SECRETARY

CROMWELL GROUP
Cromwell Corporation Limited ABN 44 001 056 980
Cromwell Property Securities Limited ABN 11 079 147 809 AFSL 238052
as responsible entity for Cromwell Diversified Property Trust ABN 30 074 537 051 ARSN 102 982 598

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Cromwell Corporation Limited 2010 Annual General Meeting
Cromwell Diversified Property Trust Extraordinary General Meeting

Important Information and Disclaimer

Purpose

This presentation is dated 15 October 2010 and is made on behalf of the Cromwell Group – Cromwell Corporation Limited (ACN 001 056 980) and Cromwell Diversified Property Trust (ARSN 102 982 598) – by Cromwell Property Securities Limited (ACN 079 147 089; AFSL 238052). Units in the Cromwell Diversified Property Trust are stapled to shares in Cromwell Corporation Limited. The stapled securities are listed on the ASX (ASX Code:CMW).

All statistics, data and financial information in this presentation are current as at 30 June 2010 unless otherwise indicated. All dollar figures shown are in Australian dollars.

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Directors

Robert Pullar
Non- Executive Director

David Usasz
Non-Executive Director

Michelle McKellar
Non-Executive Director

Geoff Levy, AO
Chairman

Paul Weightman
Executive Director & CEO

Daryl Wilson
Executive Director & CFO

Richard Foster
Non-Executive Director

Chairman's Address

CEO's Address

Items of Business for the Company

Minutes of Previous Annual General Meeting

- This is not the subject of a formal resolution and no proxies apply

Financial Report

- This is not the subject of a formal resolution and no proxies apply

Item 1

- Adoption of Remuneration Report

Item 1

- Adoption of Remuneration Report

		% of proxies received
For	193,985,274	89.79%
Open	13,863,984	6.42%
Against	8,205,836	3.80%
Abstain	2,891,996	

Item 2

- To re-elect Mr. Robert Pullar as a Director of the Company

Item 2

- To re-elect Mr. Robert Pullar as a Director of the Company

		% of proxies received
For	199,359,346	91.46%
Open	13,714,143	6.29%
Against	4,905,182	2.25%
Abstain	968,419	

Item 3

- To re-elect Mr. Daryl Wilson as a Director of the Company

Item 3

- To re-elect Mr. Daryl Wilson as a Director of the Company

		% of proxies received
For	189,008,454	86.74%
Open	13,714,143	6.29%
Against	15,168,381	6.96%
Abstain	1,056,112	

Item 4

- To elect Mr. Marc Wainer as a Director of the Company

Item 4

- To elect Mr. Marc Wainer as a Director of the Company

		% of proxies received
For	198,748,951	91.25%
Open	13,788,732	6.33%
Against	5,260,311	2.42%
Abstain	1,149,096	

Item 5

- To approve the Cromwell Group Performance Rights Plan

Item 5

- To approve the Cromwell Group Performance Rights Plan

Company		% of proxies received
For	172,915,030	86.68%
Open	15,898,031	7.97%
Against	10,678,726	5.35%
Abstain	1,146,695	

Trust		
For	84,525,386	
Open	8,299,585	
Against	6,994,561	
Abstain	779,298	

Item 6

- To grant Performance Rights to Chief Executive Officer

Item 6

- To grant Performance Rights to Chief Executive Officer

Company		% of proxies received
For	157,665,650	79.22%
Open	15,862,571	7.97%
Against	25,489,663	12.81%
Abstain	1,620,598	

Trust		
For	63,664,553	
Open	8,313,608	
Against	27,525,804	
Abstain	1,094,865	

Item 7

- To grant Performance Rights to Finance Director

Item 7

- To grant Performance Rights to Finance Director

Company		% of proxies received
For	154,294,796	77.53%
Open	15,808,004	7.94%
Against	28,915,084	14.53%
Abstain	1,620,598	

Trust		
For	63,690,479	
Open	8,322,653	
Against	27,498,725	
Abstain	1,086,974	

Item 8

- To ratify the July 2010 Placement

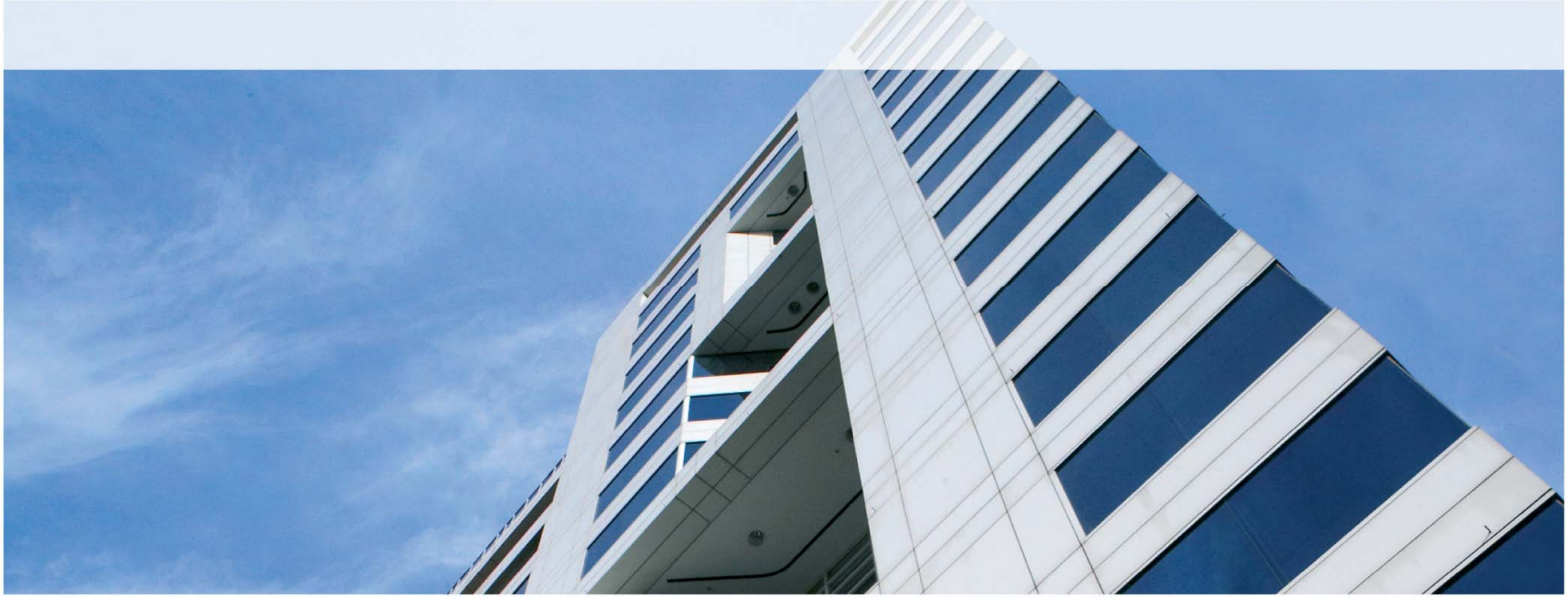
Item 8

- To ratify the July 2010 Placement

Company		% of proxies received
For	173,539,694	89.96%
Open	16,186,752	8.39%
Against	3,179,255	1.65%
Abstain	1,135,493	

Trust		
For	84,048,927	
Open	8,366,632	
Against	2,767,321	
Abstain	665,904	

Questions



Cromwell

Thank you for your attendance