

4 November 2011

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

Dear Sir / Madam

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions passed at the meeting and the proxies received in respect of each resolution in the attached summary.

Yours sincerely



Paul Freedman
COMPANY SECRETARY

**Cedar Woods Properties Limited
Annual General Meeting**

**Proxy Summary
Friday, 4 November 2011**

1) Re-election of retiring director Mr Ronald Packer

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
26,149,917	13,483,575	5,483	415,438

The motion was carried on a poll as an ordinary resolution, the details of which are:

For	Against	Abstain
27,684,268	13,493,575	5,483

2) Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
15,621,411	6,047,613	29,606	67,791

The motion was carried on a poll as an ordinary resolution, the details of which are:

For	Against	Abstain
16,707,869	6,077,613	30,606