Cromwell
PROPERTY GROUP

9 November 2011

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

Dear Sir/Madam

Cromwell Corporation Limited – Results of 2011 AGM
Cromwell Diversified Property Trust – Results of General Meeting

We advise that, at the Cromwell Corporation Limited 2011 Annual General Meeting and Cromwell Diversified Property Trust General Meeting held today, the resolution to retrospectively approve the institutional placement of Cromwell Property Group stapled securities on 4 March and 8 March 2011 was passed.

We further advise that at the Cromwell Corporation Limited 2011 Annual General Meeting held today the resolutions to:

- Re-elect Mr Geoff Levy as a director of the company;
- Re-elect Ms Michelle McKellar as a director of the company;
- Elect Mr Mike Watters as a director of the company;
- Adopt the Remuneration Report for the financial year ended 30 June 2011; and
- Increase the maximum aggregate fees paid to directors

were all passed.

The Notice of Meeting for both meetings was lodged with the ASX on 11 October 2011 and outlines the above resolutions. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of proxy votes and votes cast for each resolution are attached.

All figures given for voting at the Cromwell Diversified Property Trust General Meeting are based on the total value of units in line with the Trust's constitution, calculated by multiplying the number of units voted by the closing unit price on 8 November 2011 of $0.6118, being that part of the closing Cromwell Property Group security price of $0.655 on 8 November attributable to a unit in the Trust.

Yours faithfully

CROMWELL PROPERTY GROUP

NICOLE RIETHMULLER
COMPANY SECRETARY

Cromwell Property Group (ASX:CMW) comprising Cromwell Corporation Limited ABN 44 001 056 980 and Cromwell Property Securities Limited ABN 11 079 147 809, AFSL 238052 as responsible entity for the Cromwell Diversified Property Trust ABN 30 074 537 051, ARSN 102 982 598.

Investors Call 1300 CROMWELL (1300 276 693) or Email invest@cromwell.com.au | Tenants Call 1800 005 657 or Email property@cromwell.com.au | Phone +61 7 3225 7777 Fax +61 7 3225 7788 | Web www.cromwell.com.au Head Office Level 19, 200 Mary Street, Brisbane QLD 4001

CROMWELL PROPERTY GROUP

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING – CROMWELL CORPORATION LIMITED
Wednesday, 9 November, 2011

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

		Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
Resolution		Votes ***For***	Votes ***Against***	Votes ***Discretionary***	Votes ***Abstain***	***For***	***Against***	***Abstain *****
2	RE-ELECTION OF MR GEOFF LEVY AS A DIRECTOR OF CCL	441,309,657	2,748,301	19,782,710	6,044,255	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3	RE-ELECTION OF MS MICHELLE MCKELLAR AS A DIRECTOR OF CCL	442,676,796	2,733,559	19,911,186	4,563,382	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4	ELECTION OF MR MICHAEL WATTERS AS A DIRECTOR OF CCL	441,704,134	3,920,654	20,085,542	4,174,593	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5	ADOPTION OF THE REMUNERATION REPORT	155,065,826	21,819,559	18,365,735	12,144,463	196,949,210	27,190,590	12,212,023
6	DIRECTORS' FEES INCREASE	143,142,526	41,495,408	8,787,986	7,948,597	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7	RATIFICATION OF MARCH PLACEMENT	123,497,834	5,951,880	20,416,450	74,023,365	173,112,092	6,103,880	74,127,752

** - 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

CROMWELL PROPERTY GROUP

RESULT OF GENERAL MEETING (ASX REPORT)

GENERAL MEETING – CROMWELL DIVERSIFIED PROEPRTY TRUST
Wednesday, 9 November, 2011

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast on a poll		
Resolution	Votes ***For***	Votes ***Against***	Votes ***Discretionary***	Votes ***Abstain***	***For***	***Against***	***Abstain *****
7 RATIFICATION OF MARCH PLACEMENT	$75,555,975 82.41%	$3,641,360 3.97%	$12,490,784 13.62%	$45,287,495	$105,909,978 96.59%	$3,734,354 3.41%	$45,351,359

** - 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