

21 November 2012

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

Dear Sir/Madam

Cromwell Corporation Limited – Results of 2012 AGM

Cromwell Diversified Property Trust – Results of General Meeting

We advise that, at the Cromwell Corporation Limited 2012 Annual General Meeting and Cromwell Diversified Property Trust General Meeting held today, the resolutions to retrospectively approve the placement of Cromwell Property Group stapled securities to Redefine Properties Limited (on 16 December 2011 and 8 October 2012) and to unitholders in the Cromwell Property Fund (on 4 October 2012) were passed.

We further advise that at the Cromwell Corporation Limited 2012 Annual General Meeting held today the resolutions to:

- Re-elect Mr David Usasz as a director of the company;
- Re-elect Mr Richard Foster as a director of the company;
- Re-elect Mr Robert Pullar as a director of the company; and
- Adopt the Remuneration Report for the financial year ended 30 June 2012

were all passed.

The Notice of Meeting for both meetings was lodged with the ASX on 2 November 2012 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 20 November 2012 of \$0.7628, being that part of the closing Cromwell Property Group security price of \$0.825 on 20 November 2012 attributable to a unit in the Trust.

Yours faithfully

CROMWELL PROPERTY GROUP



NICOLE RIETHMULLER
COMPANY SECRETARY



CROMWELL PROPERTY GROUP

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 21 November, 2012

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.

Resolution	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)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 RE-ELECTION OF MR DAVID USASZ AS A DIRECTOR OF CCL	521,279,275	901,611	18,500,115	534,045	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR RICHARD FOSTER AS A DIRECTOR OF CCL	510,483,954	10,259,271	18,315,341	414,715	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RE-ELECTION OF MR ROBERT PULLAR AS A DIRECTOR OF CCL	513,149,292	889,666	19,081,373	414,715	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ADOPTION OF THE REMUNERATION REPORT	474,473,990	17,668,553	16,718,440	4,189,926	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 RATIFICATION OF THE PLACEMENTS OF STAPLED SECURITIES TO REDEFINE PROPERTIES LIMITED	179,287,819	5,046,944	19,307,380	2,426,743	237,010,824	5,046,944	2,426,743
7 RATIFICATION OF PLACEMENT OF STAPLED SECURITIES TO CROMWELL PROPERTY FUND UNITHOLDERS	514,760,775	3,612,921	18,662,750	2,498,855	571,839,150	3,612,921	2,498,855

** - 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

DECLARATION OF A POLL

Link Market Services Limited, the undersigned being the scrutineer duly appointed in connection with the voting on the poll demanded on the undermentioned resolution, do hereby report the result of the voting on the said poll.

RESOLUTION 6

RATIFICATION OF THE PLACEMENTS OF STAPLED SECURITIES TO REDEFINE PROPERTIES LIMITED				
<u>FOR:</u>				
\$180,791,856	VOTES REPRESENTING	26.68%	OF SECURITIES	
836	HOLDERS REPRESENTING	91.17%	OF HOLDERS	
<u>AGAINST:</u>				
\$3,849,808	VOTES REPRESENTING	0.5%	OF SECURITIES	
81	HOLDERS REPRESENTING	8.83%	OF HOLDERS	
<u>ABSTAIN:</u>				
(note only)	2,426,743	VOTES		
	44	HOLDERS		



Signature of Scrutineer

21/11/2012

Date

DECLARATION OF A POLL

Link Market Services Limited, the undersigned being the scrutineer duly appointed in connection with the voting on the poll demanded on the undermentioned resolution, do hereby report the result of the voting on the said poll.

RESOLUTION 7

RATIFICATION OF PLACEMENT OF STAPLED SECURITIES TO CROMWELL PROPERTY FUND UNITHOLDERS			
<u>FOR:</u>			
\$436,196,903	VOTES REPRESENTING	99.37%	OF VOTES CAST
719	HOLDERS REPRESENTING	92.89%	OF HOLDERS
<u>AGAINST:</u>			
\$2,755,936	VOTES REPRESENTING	0.63%	OF VOTES CAST
55	HOLDERS REPRESENTING	7.11%	OF HOLDERS
<u>ABSTAIN:</u>			
(note only)	2,498,855	VOTES	
	39	HOLDERS	



Signature of Scrutineer

21/11/2012

Date