

1 November 2013

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, 1 November 2013**

1) Re-election of Robert Stanley Brown as a Director

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

For	Against	Abstain	Proxy's discretion
32,443,619	2,948,758	5,344	433,213

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

2) Adoption of the Remuneration Report

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

For	Against	Abstain	Proxy's discretion
24,380,008	2,870,680	64,415	425,245

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