

20 November 2013

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

Dear Sir/Madam

Cromwell Corporation Limited – Results of 2013 AGM

Cromwell Diversified Property Trust – Results of General Meeting

We advise that today, at the Cromwell Corporation Limited 2013 Annual General Meeting and/or Cromwell Diversified Property Trust General Meeting

- (a) the following resolutions were passed on a show of hands:
- Re-elect Mr Daryl Wilson as a director of the company;
 - Re-elect Mr Marc Wainer as a director of the company;
 - Re-elect Mr Michelle McKellar as a director of the company;
 - Adoption of the remuneration report for the company for FY13;
 - Approve the Cromwell Property Group performance rights plan;
 - Approve the Cromwell Property Group employee security loan plan;
 - Approve the grant of performance rights and stapled securities to the CEO; and
 - Approve the grant of performance rights and stapled securities to the Director – Finance & Funds Management; and
- (b) the following resolutions were passed by way of a poll:
- Amendment of the constitution of the company; and
 - Amendment of the constitution of the trust.

The Notice of Meeting for both meetings was lodged with the ASX on 22 October 2013 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.

Yours faithfully

CROMWELL PROPERTY GROUP



NICOLE RIETHMULLER
COMPANY SECRETARY



ANNUAL GENERAL MEETING
Wednesday, 20 November, 2013

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>
02	RE-ELECTION OF MR DARYL WILSON AS DIRECTOR OF CCL	979,466,619	28,862,316	14,120,358	4,156,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03	RE-ELECTION OF MR MARC WAINER AS DIRECTOR OF CCL	847,078,896	162,700,460	14,120,358	2,792,187	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04	RE-ELECTION OF MS MICHELLE MCKELLAR AS A DIRECTOR OF CCL	948,237,418	60,951,738	14,120,358	3,382,387	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05	ADOPTION OF REMUNERATION REPORT	514,578,194	8,257,569	12,873,685	242,574,791	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06	AMENDMENT OF THE CONSTITUTION OF CCL	1,004,735,408	4,046,416	14,385,803	3,524,274	1,028,376,114	4,046,416	3,573,482
07	AMENDMENT OF THE CONSTITUTION OF CDPT	1,007,221,448	1,548,181	14,570,041	3,352,231	1,031,046,392	1,548,181	3,401,439
08	APPROVAL OF CROMWELL PROPERTY GROUP PERFORMANCE RIGHTS PLAN	745,158,025	240,749,823	14,279,204	8,261,149	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
09	APPROVAL OF THE CROMWELL PROPERTY GROUP EMPLOYEE SECURITY LOAN PLAN	806,891,400	178,969,550	14,341,886	8,245,365	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10	GRANT OF PERFORMANCE RIGHTS AND STAPLED SECURITIES TO CHIEF EXECUTIVE OFFICER	744,954,487	240,880,654	14,220,400	8,392,660	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
11	GRANT OF PERFORMANCE RIGHTS AND STAPLED SECURITIES TO FINANCE DIRECTOR	744,950,571	240,946,357	14,221,900	8,329,373	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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