

10 November 2014

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

Monday, 10 November 2014

1) Re-election of Ronald Packer as a Director

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

For	Against	Abstain	Proxy's discretion
50,667,408	1,210,498	15,030	717,061

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

2) Re-election of Stephen Thomas Pearce as a Director

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

For	Against	Abstain	Proxy's discretion
50,302,972	1,574,934	15,030	717,061

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

3) 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
25,628,245	9,206,456	1,141,416	725,426

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

For	Against	Abstain
28,743,994 (75.70%)	9,226,456 (24.30%)	1,141,416

4) Increase the total aggregate amount of Non-Executive Directors' fees

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

For	Against	Abstain	Proxy's discretion
34,177,723	1,817,160	62,495	657,648

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

5) Ratification of Share Issue

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

For	Against	Abstain	Proxy's discretion
20,098,074	642,787	95,338	646,325

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