

26 November 2014

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

Dear Sir/Madam

Cromwell Corporation Limited – Results of 2014 AGM

We advise that today, at the Cromwell Corporation Limited 2014 Annual General Meeting, the following resolutions were passed on a show of hands:

- Adoption of the remuneration report for the Company for FY14;
- Re-election of Mr Geoff Levy as a director of the Company;
- Election of Ms Jane Tongs as a director of the Company; and
- Election of Mr Andrew Konig as a director of the Company.

The Notice of Meeting for the AGM was lodged with the ASX on 24 October 2014 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



CROMWELL PROPERTY GROUP

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 26 November, 2014

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 THAT THE REMUNERATION REPORT OF CROMWELL CORPORATION LIMITED FOR THE YEAR ENDED 30 JUNE 2014 IS ADOPTED.	631,409,971	86,874,903	16,753,170	7,430,621	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 THAT MR GEOFF LEVY, WHO RETIRES BY ROTATION IN ACCORDANCE WITH THE CONSTITUTION OF CROMWELL CORPORATION LIMITED AND OFFERS HIMSELF FOR RE-ELECTION, IS RE-ELECTED AS A DIRECTOR OF CROMWELL CORPORATION LIMITED.	732,160,857	2,269,160	17,097,357	8,362,692	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 THAT MS JANE TONGS, WHO IS ELIGIBLE AND HAVING OFFERED HERSELF FOR ELECTION, IS ELECTED AS A DIRECTOR OF CROMWELL CORPORATION LIMITED	735,490,687	1,119,192	17,127,197	6,152,990	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 THAT MR ANDREW KONIG, WHO IS ELIGIBLE AND HAVING OFFERED HIMSELF FOR ELECTION, IS ELECTED AS A DIRECTOR OF CROMWELL CORPORATION LIMITED	725,138,526	11,142,445	17,471,490	6,137,605	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