

29 April 2015

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

Dear Sir/Madam

Cromwell Corporation Limited and Cromwell Diversified Property Trust – Results of 2015 EGM

We advise that, at the Cromwell Corporation Limited and Cromwell Diversified Property Trust Extraordinary General Meeting held today, the resolution to retrospectively approve the the issue of Convertible Bonds was passed.

The Notice of Meeting for both meetings was lodged with the ASX on 31 March 2015 and outlines the resolution. 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. The resolution was passed on a show of hands.

Yours faithfully

CROMWELL PROPERTY GROUP



NICOLE RIETHMULLER
COMPANY SECRETARY

**CROMWELL PROPERTY GROUP****RESULT OF GENERAL MEETING
(ASX REPORT)**

EXTRAORDINARY GENERAL MEETING
Wednesday, 29 April, 2015

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>
1	RATIFICATION OF THE ISSUE OF CONVERTIBLE BONDS	744,633,405	12,443,561	17,144,525	1,078,894	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