

9 November 2015

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**  
**Monday, 9 November 2015**

**1) Re-election of William G Hames as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
49,607,308	1,472,265	1,837	510,545

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

**2) Re-election of Valerie A Davies as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
51,020,547	12,783	1,837	556,788

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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
32,374,267	213,878	95,476	553,411

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

**4) Approval for the issue of Performance Rights under the LTI Plan to Paul Sadleir or his nominee**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
50,537,215	355,085	32,134	667,521

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