

25 November 2015

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

Dear Sir/Madam

Cromwell Corporation Limited – Results of 2015 AGM Cromwell Diversified Property Trust – Results of General Meeting

We advise that today, at the Cromwell Corporation Limited (the Company) 2015 Annual General Meeting and/or Cromwell Diversified Property Trust General Meeting, the following resolutions were passed on a show of hands:

- Re-elect Mr Richard Foster as a director of the Company;
- Adopt the remuneration report for the Company for FY15; and
- Approve the grant of performance rights and stapled securities to the Chief Executive Officer.

The Notice of Meeting for both meetings was lodged with the ASX on 23 October 2015 and outlines the above resolutions. In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of proxy votes and votes cast for each resolution are attached.

Yours faithfully

CROMWELL PROPERTY GROUP



LUCY LAAKSO
COMPANY SECRETARY

ANNUAL GENERAL MEETING
Wednesday, 25 November, 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>
2	RE-ELECTION OF MR RICHARD FOSTER AS A DIRECTOR OF CCL	933,904,855	95,257,360	13,149,152	2,846,615	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3	ADOPTION OF THE REMUNERATION REPORT	833,167,626	158,595,206	12,877,967	10,290,295	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4	GRANT OF PR & STAPLED SECURITIES TO CEO	637,685,942	366,691,360	13,421,792	3,020,721	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