

Wednesday 30 November 2016

ASX Market Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Cromwell Corporation Limited – Results of 2016 AGM Cromwell Diversified Property Trust – Results of General Meeting

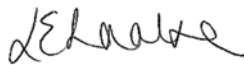
We advise that today, at the Cromwell Corporation Limited (the Company) 2016 Annual General Meeting and/or Cromwell Diversified Property Trust General Meeting, the following resolutions were passed on a show of hands:

- Re-elect Ms Michelle McKellar as a director of the Company;
- Re-elect Mr Marc Wainer as a director of the Company;
- Adopt the remuneration report for the Company for FY16; and
- Approve the Cromwell Property Group Performance Rights Plan.

The Notice of Meeting for both meetings was lodged with the ASX on 28 October 2016 and outlines the above resolutions. In accordance with ASX 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, 30 November, 2016

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 MS MICHELLE MCKELLAR AS A DIRECTOR	960,311,681	4,099,096	29,878,056	1,573,561	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR MARC WAINER AS A DIRECTOR	832,927,036	130,825,941	29,716,829	2,392,588	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ADOPTION OF THE REMUNERATION REPORT	938,882,507	18,431,613	10,008,624	2,782,433	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF THE CROMWELL PROPERTY GROUP PERFORMANCE RIGHTS PLAN	889,959,850	73,408,669	9,898,690	3,007,018	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