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Wednesday 29 November 2017

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

Dear Sir/Madam

## **Cromwell Corporation Limited – Results of 2017 AGM**

### **Cromwell Diversified Property Trust – Results of General Meeting**

In accordance with ASX Listing Rule 3.13.2, the results of the Cromwell Corporation Limited (the Company) 2017 Annual General Meeting and Cromwell Diversified Property Trust General Meeting are set out below.

<b>Item</b>	<b>Resolution</b>	<b>Outcome</b>
2	Re-elect Mr Geoffrey Levy as a director of the Company	Carried (show of hands)
3	Re-elect Mr Andrew Konig as a director of the Company	Carried (show of hands)
4	Re-elect Ms Jane Tongs as a director of the Company	Carried (show of hands)
5	Elect Mr Leon Blitz as a director of the Company	Carried (show of hands)
6	Adopt the remuneration report for the Company for FY17	Carried (by way of a poll)

It is noted that Advisory Resolution 6, Adopt the remuneration report for the Company for FY17, had more than 25% of votes cast against the Resolution.

In accordance with section 251AA of the *Corporations Act 2001* (Cth), the total number of proxy votes received and total number of votes cast on the poll is attached.

Yours faithfully

**CROMWELL PROPERTY GROUP**

**LUCY LAAKSO**  
COMPANY SECRETARY



ANNUAL GENERAL MEETING  
Wednesday, 29 November, 2017

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 GEOFFREY LEVY AS A DIRECTOR	1,010,897,767	5,081,591	7,925,643	1,880,351	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR ANDREW KONIG AS A DIRECTOR	939,038,128	77,080,832	7,786,694	1,879,698	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RE-ELECTION OF MS JANE TONGS AS A DIRECTOR	1,012,178,164	3,907,834	7,916,880	1,782,474	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ELECTION OF MR LEON BLITZ AS A DIRECTOR	1,013,367,583	2,632,437	7,930,613	1,854,719	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 ADOPTION OF THE REMUNERATION REPORT	692,190,403	314,052,388	9,356,414	4,442,560	708,086,948 69.02%	317,880,742 30.98%	4,777,089

\*\* - 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