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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.

| Item | Resolution | Outcome | | |
|------|--|----------------------------|--|--|
| 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

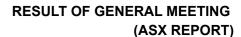
CROMWELL PROPERTY GROUP

LUCY LAAKSO

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COMPANY SECRETARY

CROMWELL PROPERTY GROUP





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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.

| | | 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) | | |
|------------|---|---|-------------------------|------------------------|-------------------------|--|---------------------------|---------------------------|
| Resolution | | Votes <i>For</i> | Votes Against | Votes Discretionary | Votes <i>Abstain</i> | For | Against | Abstain ** |
| 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