



Wednesday 21 November 2018

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

Dear Sir/Madam

Cromwell Corporation Limited – Results of 2018 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 2018 Annual General Meeting and Cromwell Diversified Property Trust (the Trust) General Meeting are set out below.

Item	Resolution	Outcome
2	Election of Mr David Blight as a Director	Carried (by way of a poll)
3	Election of Mr Andrew Fay as a Director	Carried (by way of a poll)
4	Adoption of Remuneration Report	Carried (by way of a poll)
5	Appointment of Auditor	Carried (by way of a poll)
6	Spill Resolution (conditional item)	Not required
7	Amendment to the constitution of the Trust	Carried (by way of a poll)
8	Ratification of the issue of the 2025 Convertible Bonds for the purposes of ASX Listing Rule 7.4	Carried (by way of a poll)
9	Approval of the issue of Further Stapled Securities on conversion of the 2025 Convertible Bonds for the purposes of ASX Listing Rule 7.1	Carried (by way of a poll)
10	Grant of performance rights and stapled securities to Chief Executive Officer	Carried (by way of a poll)

It is noted that advisory Resolution 4 (Adoption of Remuneration Report) had fewer than 25% of votes cast against the Resolution. Therefore, the conditional Resolution 6 (Spill Resolution) was not put to the meeting.

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, 21 November, 2018

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>
02 ELECTION OF MR DAVID BLIGHT AS A DIRECTOR	1,249,714,051	2,877,120	7,975,187	1,043,093	1,273,676,764 99.79%	2,634,880 0.21%	829,465
03 ELECTION OF MR ANDREW FAY AS A DIRECTOR	864,812,340	1,466,479	7,977,317	387,353,315	888,306,315 99.84%	1,466,479 0.16%	387,368,315
04 ADOPTION OF REMUNERATION REPORT	636,835,809	16,444,229	10,637,567	568,524,114	663,715,989 97.58%	16,480,068 2.42%	568,895,712
05 APPOINTMENT OF AUDITOR	864,083,714	2,215,309	8,101,326	387,209,102	887,701,698 99.75%	2,215,309 0.25%	387,224,102
06 SPILL RESOLUTION (CONDITIONAL ITEM) (Not required)							
07 AMENDMENT TO THE CONSTITUTION OF THE TRUST	761,116,944	103,559,232	8,521,562	388,411,713	785,155,164 88.35%	103,574,232 11.65%	388,411,713
08 RATIFICATION OF THE ISSUE OF THE 2025 CONVERTIBLE BONDS FOR THE PURPOSES OF ASX LISTING RULE 7.4	859,993,155	5,290,932	8,468,863	387,856,501	883,993,676 99.41%	5,290,932 0.59%	387,856,501
09 APPROVAL OF THE ISSUE OF FURTHER STAPLED SECURITIES ON CONVERSION OF THE 2025 CONVERTIBLE BONDS FOR THE PURPOSES OF ASX LISTING RULE 7.1	843,146,018	22,112,497	8,518,863	387,832,073	867,181,539 97.51%	22,112,497 2.49%	387,847,073

** - 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



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10 GRANT OF PERFORMANCE RIGHTS AND STAPLED SECURITIES TO CHIEF EXECUTIVE OFFICER	447,308,918	213,063,641	10,293,454	567,096,632	473,230,221 68.94%	213,196,078 31.06%	566,868,004

** - 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