



Thursday 28 November 2019

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

Dear Sir/Madam

Cromwell Corporation Limited – Results of 2019 AGM

Cromwell Diversified Property Trust – Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the resolutions considered at the Cromwell Corporation Limited 2019 Annual General Meeting and Cromwell Diversified Property Trust General Meeting are set out below.

2 RE-ELECTION OF MS JANE TONGS AS A DIRECTOR

The resolution was **carried** on a poll.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,419,186,652	7,489,469	4,279,963	48,369,448

The manner in which votes were cast in person or by proxy on the poll were as follows:

For	Against	Abstain*
2,097,341,482 99.64%	7,489,469 0.36%	4,279,963

3 ELECTION OF MS LISA SCENNA AS A DIRECTOR

The resolution was **carried** on a poll.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,032,927,145	393,465,515	4,760,787	48,172,085

The manner in which votes were cast in person or by proxy on the poll were as follows:

For	Against	Abstain*
1,093,370,283 51.96%	1,010,979,854 48.04%	4,760,787

4 ELECTION OF MS TANYA COX AS A DIRECTOR

The resolution was **carried** on a poll.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,027,745,298	398,299,060	4,672,278	48,608,897

The manner in which votes were cast in person or by proxy on the poll were as follows:

For	Against	Abstain*
1,088,478,744 51.72%	1,015,959,903 48.28%	4,672,278

5 ELECTION OF DR GARY WEISS, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR

The resolution was **not carried** on a poll.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
405,534,803	1,019,885,277	8,267,414	45,677,694

The manner in which votes were cast in person or by proxy on the poll were as follows:

For	Against	Abstain*
1,023,057,764 48.70%	1,077,759,785 51.30%	8,333,031

6 ADOPTION OF REMUNERATION REPORT

The resolution was **not carried** on a poll.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
911,742,951	475,628,973	12,492,510	49,051,846

The manner in which votes were cast in person or by proxy on the poll were as follows:

For	Against	Abstain*
970,117,711 47.01%	1,093,738,383 52.99%	14,845,578

7 RATIFICATION OF THE INSTITUTIONAL PLACEMENT OF STAPLED SECURITIES THAT OCCURRED IN JULY 2019

The resolution was **not carried** on a poll.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
868,079,201	439,684,701	117,771,782	48,403,209

The manner in which votes were cast in person or by proxy on the poll were as follows:

For	Against	Abstain*
925,217,731 46.64%	1,058,455,020 53.36%	118,018,303

8 APPROVAL OF THE CROMWELL PROPERTY GROUP PERFORMANCE RIGHTS PLAN

The resolution was **not carried** on a poll.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
955,201,151	438,375,660	12,252,911	49,649,005

The manner in which votes were cast in person or by proxy on the poll were as follows:

For	Against	Abstain*
1,014,668,267 49.00%	1,056,181,282 51.00%	14,414,570

9 GRANT OF PERFORMANCE RIGHTS AND STAPLED SECURITIES TO CHIEF EXECUTIVE OFFICER

The resolution was **not carried** on a poll.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
950,346,977	441,212,525	13,558,756	50,360,468

The manner in which votes were cast in person or by proxy on the poll were as follows:

For	Against	Abstain*
1,010,262,949 48.82%	1,059,147,711 51.18%	15,853,458

*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

It is noted that advisory Resolution 6 (Adoption of Remuneration Report) had more than 25% of votes cast against the Resolution.

Yours faithfully

CROMWELL PROPERTY GROUP



LUCY LAAKSO

COMPANY SECRETARY