

4 November 2020

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of ANNUAL GENERAL MEETING
CEDAR WOODS PROPERTIES LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the votes received in respect of each resolution as set out in the attached summary. All resolutions were carried.

Yours faithfully



Paul Freedman
Company Secretary

CEDAR WOODS PROPERTIES LIMITED
Annual General Meeting
Wednesday, 04 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of new Constitution	Special	45,171,365 88.67%	3,792,023 7.44%	1,984,556 3.89%	115,701	47,177,864 92.56%	3,792,023 7.44%	115,701	Carried
2 Re-election of retiring director Mrs J Muirsmith	Ordinary	45,474,195 89.26%	3,488,183 6.85%	1,984,556 3.89%	116,711	47,480,694 93.16%	3,488,183 6.84%	116,711	Carried
3 Remuneration report	Ordinary	32,307,816 93.78%	307,869 0.89%	1,836,737 5.33%	64,375	34,164,023 99.10%	310,342 0.90%	64,375	Carried
4 Approval of issue of ZEPOs to Mr N Blackburne	Ordinary	48,688,263 95.65%	317,425 0.62%	1,896,445 3.73%	77,561	50,606,651 99.38%	317,425 0.62%	77,561	Carried
5 Approval issue Performance Rights to N Blackburne	Ordinary	43,053,961 87.57%	4,214,522 8.57%	1,896,284 3.86%	1,800,411	44,972,188 91.43%	4,214,522 8.57%	1,800,411	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.