



Wednesday 18 November 2020

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

Dear Sir/Madam

## **Cromwell Corporation Limited – Results of 2020 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 2020 Annual General Meeting and Cromwell Diversified Property Trust (the Trust) General Meeting are set out below.

<b>Item</b>	<b>Resolution</b>	<b>Outcome</b>
2	Re-election of Mr Leon Blitz as a Director	Not carried (by way of a poll)
3	Re-election of Mr Andrew Fay as a Director	Not carried (by way of a poll)
4	Election of Mr John Humphrey as a Director	Not carried (by way of a poll)
5	Adoption of Remuneration Report	Not carried (by way of a poll)
6	Spill Resolution (conditional item)	Carried (by way of a poll)
7	Grant of 2019 performance rights and stapled securities to Chief Executive Officer	Not carried (by way of a poll)
8	Grant of 2020 performance rights and stapled securities to Chief Executive Officer	Not carried (by way of a poll)

It is noted that advisory Resolution 5 (Adoption of Remuneration Report) had 25% or more of the votes cast against the Resolution and as such constituted a 'second strike' under section 250U of the *Corporations Act 2001* (Cth). Therefore, the conditional Resolution 6 (Spill Resolution) is taken as having been put to the meeting.

In accordance with section 251AA of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, 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

Authorised for lodgement by Lucy Laakso (Company Secretary) and Michael Wilde (Chief Financial Officer).

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**ABOUT CROMWELL PROPERTY GROUP**

Cromwell Property Group (ASX:CMW) is a diversified real estate investor and manager with operations on three continents and a global investor base. As at 30 June 2020, Cromwell had a market capitalisation of \$2.4 billion, a direct property investment portfolio valued at \$3.0 billion and total assets under management of \$11.5 billion across Australia, New Zealand and Europe.

ANNUAL GENERAL MEETING  
Wednesday, 18 November, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
02	RE-ELECTION OF MR LEON BLITZ AS A DIRECTOR	NA	797,856,778 38.63%	1,232,647,622 59.69%	34,720,919 1.68%	10,001,666	840,587,817 40.54%	1,232,647,622 59.46%	10,001,666	Not Carried
03	RE-ELECTION OF MR ANDREW FAY AS A DIRECTOR	NA	792,581,924 38.40%	1,237,763,084 59.96%	33,817,502 1.64%	9,960,693	834,409,546 40.27%	1,237,763,084 59.73%	9,960,693	Not Carried
04	ELECTION OF MR JOHN HUMPHREY AS A DIRECTOR	NA	797,302,118 38.61%	1,232,965,507 59.71%	34,675,200 1.68%	10,290,084	839,987,438 40.52%	1,232,965,507 59.48%	10,290,084	Not Carried
05	ADOPTION OF REMUNERATION REPORT	Y	730,234,317 35.87%	1,270,872,187 62.42%	34,814,199 1.71%	19,377,454	771,705,365 37.76%	1,272,085,458 62.24%	19,517,454	Not Carried
06	SPELL RESOLUTION (CONDITIONAL ITEM)	NA	1,221,677,312 60.08%	775,454,291 38.14%	36,174,368 1.78%	21,982,186	1,221,677,312 59.85%	819,633,779 40.15%	21,987,186	Carried
07	GRANT OF 2019 PERFORMANCE RIGHTS AND STAPLED SECURITIES TO CHIEF EXECUTIVE OFFICER	NA	741,003,256 36.41%	1,258,956,914 61.85%	35,377,449 1.74%	22,304,038	783,037,554 38.32%	1,260,310,185 61.68%	22,304,038	Not Carried
08	GRANT OF 2020 PERFORMANCE RIGHTS AND STAPLED SECURITIES TO CHIEF EXECUTIVE OFFICER	NA	740,266,998 36.38%	1,258,974,267 61.87%	35,627,889 1.75%	22,772,503	782,551,736 38.31%	1,260,187,538 61.69%	22,912,503	Not Carried

\*\* - 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