

2 November 2022

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

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 Re-election of retiring director - Mr William G Hames	Ordinary	44,144,324 96.23%	976,034 2.13%	754,787 1.64%	44,403	45,501,114 97.90%	976,034 2.10%	44,403	Carried
2 Re-election of retiring director - Mr Robert S Brown	Ordinary	36,510,260 79.59%	8,602,737 18.75%	762,148 1.66%	44,403	37,874,411 81.49%	8,602,737 18.51%	44,403	Carried
3 Adoption of remuneration report	Ordinary	27,824,309 95.33%	619,225 2.12%	745,281 2.55%	58,995	29,013,524 97.91%	619,225 2.09%	80,760	Carried
4 Approval of issue of Zero-Price Options (ZEPOs) under the FY22 Deferred STI Plan to Mr Nathan Blackburne or his nominee	Ordinary	44,647,010 97.40%	460,674 1.01%	728,262 1.59%	83,602	45,892,990 99.00%	461,774 1.00%	93,787	Carried
5 Approval of issue of Performance Rights under the FY23 LTI Plan to Mr Nathan Blackburne or his nominee	Ordinary	44,694,919 97.47%	429,731 0.94%	728,262 1.59%	66,636	45,940,899 99.07%	430,831 0.93%	76,821	Carried

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