

HEAD OFFICE Level 19, 200 Mary St, Brisbane QLD | GPO Box 1093, Brisbane QLD 4001

INVESTORS 1300 CROMWELL (1300 276 693) | EMAIL invest@cromwell.com.au

TENANTS 1800 005 657 | EMAIL property@cromwell.com.au

TELEPHONE +61 7 3225 7777 FACSIMILE +61 7 3225 7788

WEBSITE www.cromwellpropertygroup.com

Wednesday 28 March 2018

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

Dear Sir/Madam

Cromwell Corporation Limited – Results of General Meeting Cromwell Diversified Property Trust – Results of General Meeting

In accordance with ASX Listing Rule 3.13.2, the results of the Cromwell Corporation Limited (the Company) General Meeting and Cromwell Diversified Property Trust General Meeting are set out below.

Item	Resolution	Outcome
1	Ratification of the issue of New Stapled Securities for the purposes of ASX Listing Rule 7.4	Carried (show of hands)

In accordance with section 251AA of the *Corporations Act 2001* (Cth), the total number of proxy votes received is attached.

Yours faithfully

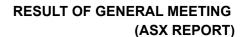
CROMWELL PROPERTY GROUP

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COMPANY SECRETARY

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CROMWELL PROPERTY GROUP





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EXTRAORDINARY MEETING Wednesday, 28 March, 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.

	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)			
Resolution	Votes <i>For</i>	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
RATIFICATION OF THE ISSUE OF NEW STAPLED SECURITIES FOR THE PURPOSES OF ASX LISTING RULE 7.4	970,856,712	96,070,033	10,447,402	2,197,148	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

^{** -} 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