



CROMWELL
PROPERTY GROUP

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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

LUCY LAAKSO
COMPANY SECRETARY

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.

Resolution	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)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 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