

Monday 30 March 2020

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

Dear Sir/Madam

Cromwell Corporation Limited – Results of General Meeting

The results of the Cromwell Corporation Limited General Meeting are set out below.

Item	Resolution	Outcome
1	Election of Dr Gary Weiss as a Director	Not carried (by way of a poll)

The information required to be disclosed under ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) is set out in the attached document.

Yours faithfully

CROMWELL PROPERTY GROUP



LUCY LAAKSO

COMPANY SECRETARY

Authorised for lodgement by Lucy Laakso (Company Secretary) and Paul Weightman (Chief Executive 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 31 December 2019, Cromwell had a market capitalisation of \$3.1 billion, a direct property investment portfolio valued at \$3.2 billion and total assets under management of \$11.9 billion across Australia, New Zealand and Europe.



CROMWELL PROPERTY
GROUP

RESULT OF GENERAL MEETING (ASX REPORT)

Extraordinary General Meeting
30-Mar-20

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.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (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
1	ELECTION OF DR GARY WEISS AS A DIRECTOR	NA	752,884,357 (40.91%)	1,060,621,414 (57.63%)	27,006,572 (1.49%)	1,231,908	753,155,065 (40.91%)	1,087,744,269 (59.09%)	1,231,908	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