



Wednesday 16 November 2022

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

To whom it may concern

Cromwell Property Group (ASX:CMW) Results of Annual General Meeting 2022

In accordance with ASX Listing Rule 3.13.2, the results of Cromwell Corporation Limited's Annual General Meeting 2022 are set out below.

Item	Resolution	Outcome
2	Re-election of Dr Gary Weiss AM as a Director	Carried (by way of a poll)
3	Re-election of Mr Joseph Gersh AM as a Director	Carried (by way of a poll)
4	Re-election of Ms Lisa Scenna as a Director	Carried (by way of a poll)
5	Adoption of Remuneration Report	Carried (by way of a poll)

In accordance with section 251AA of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, I attach the total number of proxy votes received and total number of votes cast on the poll.

Yours faithfully

CROMWELL PROPERTY GROUP

LUCY LAAKSO

COMPANY SECRETARY AND CORPORATE COUNSEL

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

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ABOUT CROMWELL PROPERTY GROUP

Cromwell Property Group (ASX:CMW) is a real estate investor and fund manager with operations on three continents and a global investor base. Cromwell is included in the S&P/ASX200. As at 30 June 2022, Cromwell had a market capitalisation of \$2.0 billion, an Australian investment portfolio valued at \$3.0 billion and total assets under management of \$12.0 billion across Australia, New Zealand and Europe.

ANNUAL GENERAL MEETING
Wednesday, 16 November, 2022

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	RE-ELECTION OF DR GARY WEISS AM AS A DIRECTOR	NA	1,527,169,620 80.30%	366,473,091 19.27%	8,234,210 0.43%	1,806,322	1,543,511,094 80.81%	366,619,214 19.19%	1,806,322	Carried
3	RE-ELECTION OF MR JOSEPH GERSH AM AS A DIRECTOR	NA	1,879,242,522 98.80%	14,616,787 0.77%	8,234,210 0.43%	1,589,724	1,895,596,006 99.23%	14,750,900 0.77%	1,589,724	Carried
4	RE-ELECTION OF MS LISA SCENNA AS A DIRECTOR	NA	1,883,667,448 99.06%	9,671,365 0.51%	8,254,104 0.43%	2,090,326	1,900,040,826 99.49%	9,805,478 0.51%	2,090,326	Carried
5	ADOPTION OF REMUNERATION REPORT	N	1,879,517,230 98.95%	11,928,036 0.63%	7,922,245 0.42%	3,500,302	1,893,031,975 99.24%	14,549,423 0.76%	3,539,802	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