

1 November 2023

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 – Mrs. Jane M Muirsmith	Ordinary	39,660,188 90.70%	1,884,487 4.31%	2,180,265 4.99%	37,923	46,236,984 96.08%	1,884,487 3.92%	37,923	Carried
2 Re-election of retiring director – Ms. Valerie A Davies	Ordinary	41,468,284 94.84%	75,582 0.17%	2,181,074 4.99%	37,923	48,045,889 99.84%	75,582 0.16%	37,923	Carried
3 Adoption of remuneration report	Ordinary	28,188,107 90.81%	674,242 2.17%	2,178,259 7.02%	39,736	30,496,603 97.84%	674,242 2.16%	43,087	Carried
4 Approval of issue of Zero-Price Options (ZEPOs) under the FY23 DSTI Plan to Mr. Nathan Blackburne or his nominee	Ordinary	40,201,076 93.00%	844,261 1.95%	2,181,655 5.05%	535,871	46,775,911 98.23%	844,261 1.77%	539,222	Carried
5 Approval of issue of Performance Rights under the FY24 LTI Plan to Mr. Nathan Blackburne or his nominee	Ordinary	40,563,789 94.03%	394,636 0.91%	2,181,655 5.06%	538,038	47,133,624 99.17%	394,636 0.83%	541,389	Carried
6 Approval of an increase in the Non-Executive Directors' remuneration pool	Ordinary	28,552,570 91.75%	394,563 1.26%	2,172,149 6.98%	556,771	30,859,956 98.73%	397,914 1.27%	556,771	Carried

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