

21 January 2015

Australian Stock Exchange Limited
 20 Bridge Street
 Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements

Results of General Meeting

Be advised in accordance with s251AA(1)(a) of the Corporations Act (Cth) and Listing Rule 3.13.2, the following information is provided in relation to the resolutions passed by members of CVC Property Fund at its General Meeting.

The outcome of the resolutions put to the meeting were as follows:

Resolution 1 – Appointment of new Responsible Entity

For	Against	Abstain	Discretion	Excluded	Total
12,866,872	2,500	-	12,830,810	711,446,699	737,146,881

The motion was carried as a special resolution on a poll, the details of which are as follows:

For	Against	Total
31,708,563	2,500	31,711,063

Resolution 2 – Increase in voting power of 360 Capital Group

For	Against	Abstain	Discretion	Excluded	Total
12,863,034	6,338	-	12,830,810	711,446,699	737,146,881

The motion was carried as an ordinary resolution on a poll, the details of which are as follows:

For	Against	Total
31,704,725	6,338	31,711,063

Resolution 3 – Amendments to the Constitution for issue of A Class Units

For	Against	Abstain	Discretion	Excluded	Total
12,866,872	2,500	-	12,830,810	711,446,699	737,146,881

The motion was carried as an special resolution on a poll, the details of which are as follows:

For	Against	Total
31,708,563	2,500	31,711,063

Resolution 4 – The Trust Scheme

For	Against	Abstain	Discretion	Excluded	Total
12,866,872	2,500	-	12,830,810	711,446,699	737,146,881

The motion was carried as an ordinary resolution on a poll, the details of which are as follows:

For	Against	Total
31,708,563	2,500	31,711,063

Resolution 5 – Amendments to the Constitution for the Trust Scheme

For	Against	Abstain	Discretion	Excluded	Total
12,866,872	2,500	-	12,830,810	711,446,699	737,146,881

The motion was carried as an special resolution on a poll, the details of which are as follows:

For	Against	Total
31,708,563	2,500	31,711,063

Resolution 6 – Listing Rule 11: Significant transaction

For	Against	Abstain	Discretion	Excluded	Total
12,866,872	2,500	-	12,830,810	711,446,699	737,146,881

The motion was carried as an ordinary resolution on a poll, the details of which are as follows:

For	Against	Total
31,708,563	2,500	31,711,063

Resolution 7 – Removal of auditor and replacement of auditor

For	Against	Abstain	Discretion	Excluded	Total
12,866,872	-	2,500	12,830,810	711,446,699	737,146,881

The motion was carried as an ordinary resolution on a poll, the details of which are as follows:

For	Against	Total
31,708,563	-	31,708,563

John Hunter
 Company Secretary

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