



Wednesday 1 November 2023

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 2023

In accordance with ASX Listing Rule 3.13.2, the results of Cromwell Property Group's Annual General Meeting 2023 are set out below.

Item	Resolution	Outcome
2	Re-election of Mr Eng Peng Ooi as a Director	Carried (by way of a poll)
3	Re-election of Ms Tanya Cox as a Director	Carried (by way of a poll)
4	Adoption of Remuneration Report	Carried (by way of a poll)
5	Approval of Performance Rights Grant to the Managing Director and CEO	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

MICHAEL FOSTER
COMPANY SECRETARY

Authorised for lodgement by Andrew Murray (Chief Legal and Commercial Officer) and Michael Foster (Company Secretary and Senior Legal Counsel).

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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 2023, Cromwell had a market capitalisation of \$1.4 billion, an Australian investment portfolio valued at \$2.6 billion and total assets under management of \$11.5 billion across Australia, New Zealand and Europe.

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CROMWELL PROPERTY GROUP

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 1 November, 2023



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 MR ENG PENG OOI AS A DIRECTOR	NA	1,877,036,586 98.88%	13,902,863 0.73%	7,311,904 0.39%	532,824	1,895,416,833 99.23%	14,705,413 0.77%	532,824	Carried
3	RE-ELECTION OF MS TANYA COX AS A DIRECTOR	NA	1,874,108,615 98.72%	17,187,408 0.91%	7,049,974 0.37%	438,180	1,891,920,734 99.07%	17,786,156 0.93%	948,180	Carried
4	ADOPTION OF REMUNERATION REPORT	N	1,868,945,077 98.52%	21,083,924 1.11%	6,896,072 0.36%	1,163,896	1,883,350,150 98.72%	24,323,642 1.28%	1,673,896	Carried
5	APPROVAL OF PERFORMANCE RIGHTS GRANT TO THE MANAGING DIRECTOR AND CEO	NA	1,867,097,086 98.43%	22,619,490 1.19%	7,071,454 0.37%	1,996,147	1,881,677,541 98.62%	26,369,208 1.38%	1,996,147	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

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