

6 November 2024

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

Cedar Woods Properties Limited
Annual General Meeting
Wednesday, 6 November 2024
Results of Meeting

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 – Mr. William G Hames	Ordinary	38,358,202 94.95%	231,041 0.57%	1,813,171 4.48%	47,594	48,714,382 99.53%	231,041 0.47%	47,594	Carried
2 Re-election of retiring director – Mr. Paul G Say	Ordinary	37,671,391 93.25%	917,852 2.27%	1,813,171 4.48%	47,594	48,027,571 98.12%	917,852 1.88%	47,594	Carried
3 Adoption of remuneration report	Ordinary	29,590,565 93.64%	132,342 0.42%	1,878,863 5.94%	64,516	32,003,891 99.59%	132,342 0.41%	64,516	Carried
4 Approval of issue of 30,069 Zero-Price Options (ZEPOs) under the FY24 DSTI Plan to Mr. Nathan Blackburne or his nominee	Ordinary	38,082,820 94.63%	349,164 0.87%	1,813,171 4.50%	204,853	48,398,985 99.27%	357,414 0.73%	236,618	Carried
5 Approval of issue of 167,672 Performance Rights under the FY25 LTI Plan to Mr. Nathan Blackburne or his nominee	Ordinary	37,974,930 94.46%	353,028 0.88%	1,875,363 4.66%	214,843	48,353,287 99.26%	361,278 0.74%	246,608	Carried
6 Change of Auditor	Ordinary	38,542,425 95.50%	5,330 0.01%	1,813,171 4.49%	89,082	48,898,605 99.99%	5,330 0.01%	89,082	Carried

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

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