

# ANNUAL GENERAL MEETING

5 NOVEMBER 2025



Listing Rule 3.13.2

## RESULTS OF 2025 ANNUAL GENERAL MEETING

Cedar Woods Properties Limited (ASX: CWP) ('Company') advises that all resolutions set out in the Notice of Meeting for the Company's 2025 Annual General Meeting held today were voted on by a poll and carried.

Details of the final proxy votes received, and total votes cast on each resolution are provided below, in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

| Resolution details  |          |         | Valid proxies received at proxy close |                     |           |                    | Number of votes cast on the poll |                     |                      |
|---|----------|---------|---------------------------------------|---------------------|-----------|--------------------|----------------------------------|---------------------|----------------------|
| Resolution  | Type     | Result  | For                                   | Against             | Abstain   | Discretion         | For                              | Against             | Abstain <sup>1</sup> |
| 1 Re-election of retiring director – Mr. Robert S Brown   | Ordinary | Carried | 32,349,821<br>78.52%                  | 6,947,348<br>16.86% | 7,698,224 | 1,901,714<br>4.62% | 34,515,172<br>83.24%             | 6,947,348<br>16.76% | 7,698,224            |
| 2 Adoption of remuneration report   | Ordinary | Carried | 29,517,125<br>92.99%                  | 294,503<br>0.92%    | 51,934    | 1,934,924<br>6.09% | 31,604,392<br>99.08%             | 294,503<br>0.92%    | 60,934               |
| 3 Approval of issue of 35,863 Zero-Price Options (ZEPOs) under the FY25 DSTI Plan to Mr. Nathan Blackburne or his nominee | Ordinary | Carried | 46,591,380<br>95.38%                  | 360,631<br>0.73%    | 43,382    | 1,901,714<br>3.89% | 48,676,912<br>99.26%             | 360,631<br>0.74%    | 123,201              |
| 4 Approval of issue of 111,416 Performance Rights under the FY26 LTI Plan to Mr. Nathan Blackburne or his nominee         | Ordinary | Carried | 46,489,222<br>95.39%                  | 345,800<br>0.71%    | 44,586    | 1,901,964<br>3.90% | 48,575,004<br>99.29%             | 345,800<br>0.71%    | 124,405              |

Authorised by: Sarah Reilly, Company Secretary

<sup>1</sup> Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.