



CROMWELL
PROPERTY GROUP

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Tuesday 11 November 2025

ASX Market Announcements Office
Exchange Centre
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To whom it may concern

Cromwell Property Group (ASX:CMW) Results of Annual General Meeting 2025

In accordance with ASX Listing Rule 3.13.2, the results of Cromwell Property Group's Annual General Meeting 2025 are set out below.

Item	Resolution	Outcome
2	Re-election of Dr Gary Weiss AM as a Director	Carried (by way of a poll)
3	Re-election of Mr Joseph Gersh AM as a Director	Carried (by way of a poll)
4	Re-election of Ms Lisa Scenna as a Director	Carried (by way of a poll)
5	Adoption of Remuneration Report	Carried (by way of a poll)
6	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 Jonathan Callaghan (Managing Director/Chief Executive 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 investment manager with \$4.2 billion of assets under management in Australia and New Zealand at 30 June 2025. Cromwell is a trusted partner and investment manager to a range of local and global investors, capital providers and banking partners and has a strong track record of creating value and delivering superior risk-adjusted returns throughout the real estate investment cycle.

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ANNUAL GENERAL MEETING
Tuesday, 11 November, 2025

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
1	RE-ELECTION OF DR GARY WEISS AM AS A DIRECTOR	NA	1,327,745,461 72.51%	497,767,800 27.18%	5,616,239 0.31%	523,052	1,336,642,562 72.85% 295 Holders	498,018,839 27.15% 90 Holders	1,153,052 16 Holders	Carried
2	RE-ELECTION OF MR JOSEPH GERSH AM AS A DIRECTOR	NA	1,820,282,226 99.40%	5,359,964 0.29%	5,562,203 0.30%	448,159	1,829,236,330 99.71% 312 Holders	5,359,964 0.29% 68 Holders	1,218,159 18 Holders	Carried
3	RE-ELECTION OF MS LISA SCENNA AS A DIRECTOR	NA	1,809,237,936 98.81%	16,320,672 0.89%	5,497,174 0.30%	596,770	1,818,117,011 99.11% 312 Holders	16,320,672 0.89% 68 Holders	1,376,770 19 Holders	Carried
4	ADOPTION OF REMUNERATION REPORT	N	1,806,144,078 98.77%	18,080,935 0.99%	4,475,082 0.24%	1,641,131	1,812,583,457 99.01% 234 Holders	18,082,218 0.99% 133 Holders	2,272,631 27 Holders	Carried
5	APPROVAL OF PERFORMANCE RIGHTS GRANT TO THE MANAGING DIRECTOR AND CEO	NA	1,804,234,109 98.65%	19,699,460 1.08%	4,994,325 0.27%	1,608,540	1,811,404,231 98.89% 201 Holders	20,330,743 1.11% 177 Holders	1,898,540 20 Holders	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