2026 AGM RESULTS

5 NOVEMBER 2026

Listing Rule 3.13.2

The results of the 2026 Annual General Meeting of Cedar Woods Properties Limited (ASX: CWP), held today, are set out below, in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

All resolutions were decided by poll and carried.

Resolution details				Valid proxies received at proxy close				Number of votes cast on the poll		
Resolution		**Type**	**Result**	**For**	**Against**	**Open**	**Abstain**	**For**	**Against**	**Abstain[1]**
1	Re-election of retiring Director – Ms Valerie A Davies	Ordinary	Carried	37,457,419 78.43%	8,819,854 18.47%	1,484,451 3.11%	58,200	39,733,366 81.83% 175 holders	8,819,854 18.17% 15 holders	66,696 7 holders
2	Re-election of retiring Director – Mrs Jane M Muirsmith	Ordinary	Carried	37,499,184 78.51%	8,778,089 18.38%	1,484,451 3.11%	58,200	39,775,131 81.92% 177 holders	8,778,089 18.08% 13 holders	66,696 7 holders
3	Adoption of the Remuneration Report	Ordinary	Carried[2]	28,815,512 93.28%	600,275 1.94%	1,474,651 4.77%	4,934	30,681,321 98.08% 134 holders	600,275 1.92% 34 holders	13,430 6 holders
4	Approval of the grant of FY27 LTI Performance Rights to Mr Nathan Blackburne	Ordinary	Carried	45,937,812 96.49%	186,897 0.39%	1,484,371 3.12%	210,844	48,132,830 99.61% 143 holders	186,897 0.39% 37 holders	300,189 12 holders

Authorised by: Sarah Reilly, Company Secretary

[1] Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.
[2] Less than 25% of votes were cast against Resolution 3, so no strike was recorded.

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