

6 November 2019

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 proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully



Paul Freedman
Company Secretary

CEDAR WOODS PROPERTIES LIMITED
ANNUAL GENERAL MEETING
Wednesday, 06 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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	46,219,611 89.63%	3,505,773 6.80%	1,840,059 3.57%	238,610	50,128,540 93.46%	3,509,246 6.54%	238,610	Carried
2 Re-election of retiring director - Mr Robert S Brown	Ordinary	45,745,070 88.72%	3,966,843 7.69%	1,853,530 3.59%	238,610	49,667,470 92.60%	3,970,316 7.40%	238,610	Carried
3 Remuneration Report	Ordinary	32,768,062 92.94%	661,612 1.88%	1,828,059 5.18%	300,712	36,411,702 98.21%	662,303 1.79%	303,966	Carried
4 Approve Issue of Performance Rights under the FY20 LTI Plan to Mr Nathan Blackburne and his nominee	Ordinary	44,464,264 86.40%	5,148,434 10.00%	1,850,719 3.60%	312,497	48,307,986 90.31%	5,182,512 9.69%	317,372	Carried

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