



Wednesday 17 November 2021

ASX Market Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

To whom it may concern

Cromwell Property Group (ASX:CMW) Results of Annual General Meeting 2021

In accordance with ASX Listing Rule 3.13.2, the results of Cromwell Corporation Limited's Annual General Meeting 2021 are set out below.

Item	Resolution	Outcome
2	Re-election of Ms Tanya Cox as a Director	Carried (by way of a poll)
3	Election of Mr Eng Peng Ooi as a Director	Carried (by way of a poll)
4	Election of Mr Robert Blain as a Director	Carried (by way of a poll)
5	Election of Ms Jialei Tang as a Director	Carried (by way of a poll)
6	Adoption of Remuneration Report	Carried (by way of a poll)
7	Directors' fees increase	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

LUCY LAAKSO

COMPANY SECRETARY AND CORPORATE COUNSEL

Authorised for lodgement by Michael Wilde (Chief Financial Officer) and Lucy Laakso (Company Secretary and Corporate Counsel).

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ABOUT CROMWELL PROPERTY GROUP

Cromwell Property Group (ASX:CMW) is a real estate investor and fund manager with operations on three continents and a global investor base. Cromwell is included in the S&P/ASX200. As at 30 June 2021, Cromwell had a market capitalisation of \$2.3 billion, a direct property investment portfolio valued at \$3.9 billion and total assets under management of \$11.9 billion across Australia, New Zealand and Europe.

ANNUAL GENERAL MEETING
Wednesday, 17 November, 2021

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	RE-ELECTION OF MS TANYA COX AS A DIRECTOR	NA	1,822,105,760 97.57%	34,651,525 1.86%	10,679,290 0.57%	27,878,684	1,834,277,609 98.15%	34,651,525 1.85%	27,930,684	Carried
3	ELECTION OF MR ENG PENG OOI AS A DIRECTOR	NA	1,844,618,456 98.78%	11,404,761 0.61%	11,316,827 0.61%	27,975,215	1,857,414,186 99.38%	11,509,081 0.62%	28,077,548	Carried
4	ELECTION OF MR ROBERT BLAIN AS A DIRECTOR	NA	1,851,709,119 99.22%	3,208,943 0.17%	11,437,532 0.61%	28,959,665	1,864,729,210 99.83%	3,208,943 0.17%	29,011,665	Carried
5	ELECTION OF MS JIALEI TANG AS A DIRECTOR	NA	1,657,868,586 88.79%	197,964,942 10.60%	11,306,817 0.61%	28,173,826	1,668,818,551 89.30%	199,913,683 10.70%	28,267,493	Carried
6	ADOPTION OF REMUNERATION REPORT	N	1,837,788,578 98.54%	16,101,217 0.86%	11,202,984 0.60%	28,620,301	1,850,295,526 99.12%	16,342,476 0.88%	28,670,634	Carried
7	DIRECTORS FEES INCREASE	NA	1,815,689,877 97.39%	38,271,828 2.05%	10,318,566 0.55%	30,979,988	1,826,622,698 97.90%	39,182,496 2.10%	31,050,621	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