

RESULTS OF MEETING

The Extraordinary General Meeting (the Meeting) of Cromwell Corporation Limited was held today.

The Meeting was held in accordance with section 250W of the *Corporations Act 2001* (Cth) and followed the outcome of Cromwell's 2020 Annual General Meeting at which a 'second strike' was recorded against the 2020 Remuneration Report and Resolution 6 (the Spill Resolution) was carried.

The Cromwell Board is pleased to advise that all resolutions put to the Meeting were passed. Ms Jane Tongs, Ms Tanya Cox and Ms Lisa Scenna were re-elected as Directors and the Cromwell Board continues to comprise a majority of independent Directors, which is consistent with the 4th edition of the ASX Corporate Governance Principles and Recommendations. Two further resolutions – relating to certain existing performance rights held by former Cromwell Chief Executive Officer Mr Paul Weightman – were also passed.

After the Meeting, Cromwell Chair Jane Tongs commented, "On behalf of the Cromwell Board, I would like to thank our shareholders for their continued support. With today's matters resolved, Cromwell Property Group can move forward with confidence and with clear securityholder support. Cromwell has a bright future and, as I mentioned in my Chair's address at the Meeting, the Cromwell Directors are united in our commitment to work together constructively and collaboratively to maximise the value of securityholders' investment in Cromwell Property Group."

The information required to be disclosed under ASX Listing Rule 3.13.2 and section 251AA *Corporations Act 2001* (Cth) is attached.

Authorised for lodgement by Lucy Laakso (Company Secretary) and Michael Wilde (Acting Chief Executive Officer).

Ends.

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ABOUT CROMWELL PROPERTY GROUP

Cromwell Property Group (ASX:CMW) is a Real Estate Investor and Manager with operations on three continents and a global investor base. The Group is included in the S&P/ASX200. As at 30 June 2020, Cromwell had a market capitalisation of \$2.4 billion, a direct property investment portfolio in Australia valued at \$3.0 billion and total assets under management of \$11.5 billion across Australia, New Zealand and Europe.

GENERAL MEETING
Friday, 12 February, 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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF MS JANE TONGS AS A DIRECTOR	NA	1,968,506,688 98.74%	5,325,230 0.27%	19,773,530 0.99%	6,820,067	1,990,187,240 99.73%	5,325,230 0.27%	8,550,731	Carried
2	RE-ELECTION OF MS TANYA COX AS A DIRECTOR	NA	1,963,408,055 98.48%	10,226,334 0.51%	20,004,679 1.00%	6,786,447	1,985,319,756 99.49%	10,226,334 0.51%	8,517,111	Carried
3	RE-ELECTION OF MS LISA SCENNA AS A DIRECTOR	NA	1,964,129,328 98.51%	9,532,551 0.48%	20,102,701 1.01%	6,660,935	1,986,139,051 99.52%	9,532,551 0.48%	8,391,599	Carried
4	ACCELERATED VESTING OF PERFORMANCE RIGHTS	NA	1,380,546,807 69.65%	578,628,938 29.19%	22,832,011 1.15%	18,417,759	1,405,768,047 70.80%	579,877,395 29.20%	18,417,759	Carried
5	PERFORMANCE RIGHTS NOT TO LAPSE DESPITE CEASING EMPLOYMENT	NA	1,234,667,589 78.80%	308,818,512 19.71%	23,393,073 1.49%	418,728,810	1,261,676,693 80.34%	308,840,167 19.66%	418,728,810	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