

10 November 2016

Australian Securities Exchange Limited
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions passed at the meeting and the proxies received in respect of each resolution in the attached summary.

Yours sincerely



Paul Freedman
COMPANY SECRETARY

CEDAR WOODS PROPERTIES LIMITED
ANNUAL GENERAL MEETING

Proxy Summary
Thursday, 10 November 2016

1) Re-election of Robert Stanley Brown as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
41,411,431	1,946,679	21,045	340,424

The motion was carried as an ordinary resolution on a show of hands.

2) Re-election of Ronald Packer as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
41,416,580	1,941,530	21,045	340,424

The motion was carried as an ordinary resolution on a show of hands.

3) Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
26,833,607	164,944	72,056	332,391

The motion was carried as an ordinary resolution on a show of hands.

4) Approval for the issue of Performance Rights under the Long Term Incentive (LTI) Plan to Paul Sadleir or his nominee

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
43,033,734	257,019	87,402	341,424

The motion was carried as an ordinary resolution on a show of hands.