

3 November 2021

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 votes received in respect of each resolution as set out in the attached summary. All resolutions were carried.

Yours faithfully



Paul Freedman
Company Secretary

Cedar Woods Properties Limited
Annual General Meeting
Wednesday, 03 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Re-election of retiring director - Ms Valerie A Davies	Ordinary	51,098,954 97.83%	302,805 0.58%	832,395 1.59%	108,967	52,103,401 99.42%	302,805 0.58%	108,967	Carried	
2 Confirmation of appointment of director - Mr Paul G Say	Ordinary	51,283,134 98.17%	124,304 0.24%	830,040 1.59%	105,643	52,285,226 99.76%	124,304 0.24%	105,643	Carried	
3 Adoption of remuneration report	Ordinary	34,679,206 96.82%	321,202 0.89%	819,727 2.29%	112,642	35,586,667 99.11%	321,202 0.89%	113,242	Carried	
4 Approval of issue of Zero-Price Options (ZEPOs) under the FY21 Deferred STI Plan to Mr Nathan Blackburne or his nominee	Ordinary	51,018,213 97.64%	383,227 0.73%	848,446 1.63%	93,235	52,038,111 99.27%	383,827 0.73%	93,235	Carried	
5 Approval of issue of Performance Rights under FY22 LTI Plan to Mr Nathan Blackburne or his nominee	Ordinary	45,742,010 87.55%	5,654,452 10.82%	848,446 1.63%	97,344	46,696,604 89.20%	5,655,052 10.80%	97,344	Carried	

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