

30 January 2013

Company Announcements Platform
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of 2013 Extraordinary General Meeting for Cromwell Corporation Limited and Cromwell Diversified Property Trust

We advise that, at the 2013 Extraordinary General Meeting for Cromwell Corporation Limited and Cromwell Diversified Property Trust General Meeting held today, the resolutions to retrospectively approve the placements of Cromwell Property Group stapled securities to Redefine Australian Investments Limited and to other new and existing institutional investors that occurred in December 2012 were passed.

The Notice of Meeting for both meetings that was lodged with the ASX outlines the above resolutions. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of proxy votes and votes cast for each resolution are attached.

All figures given for voting at the Cromwell Diversified Property Trust General Meeting are based on the total value of units in line with the Trust's constitution, calculated by multiplying the number of units voted by the closing unit price on 29 January 2013 of \$0.7905, being that part of the closing Cromwell Property Group security price of \$0.855 on 29 January 2013 attributable to a unit in the Trust.

Yours faithfully

CROMWELL PROPERTY GROUP



NICOLE RIETHMULLER
COMPANY SECRETARY



GENERAL MEETING
Wednesday, 30 January, 2013

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RATIFICATION OF PLACEMENT TO REDEFINE	\$220,026,085 95.08%	\$1,542,352 0.67%	\$9,955,861 4.30%	\$47,474,342	\$236,754,117 99.35%	\$1,542,352 0.65%	\$47,474,342
2 RATIFICATION OF PLACEMENT TO CERTAIN INVESTORS	\$462,651,285 97.67%	\$1,316,117 0.28%	\$9,738,897 2.06%	\$53,246,542	\$479,171,538 99.73%	\$1,316,117 0.27%	\$53,246,542

** - 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