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Cedar Woods
PROPERTIES LIMITED

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4 November 2011

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** **Proxy Summary**
**Annual General Meeting** **Friday, 4 November 2011**

**1) Re-election of retiring director Mr Ronald Packer**

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

| For | Against | Abstain | Proxy's discretion |
|---|---|---|---|
| 26,149,917 | 13,483,575 | 5,483 | 415,438 |

The motion was carried on a poll as an ordinary resolution, the details of which are:

| For | Against | Abstain |
|---|---|---|
| 27,684,268 | 13,493,575 | 5,483 |

**2) Adoption of Remuneration Report**

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

| For | Against | Abstain | Proxy's discretion |
|---|---|---|---|
| 15,621,411 | 6,047,613 | 29,606 | 67,791 |

The motion was carried on a poll as an ordinary resolution, the details of which are:

| For | Against | Abstain |
|---|---|---|
| 16,707,869 | 6,077,613 | 30,606 |

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