

ANNUAL GENERAL MEETING

5 NOVEMBER 2025



Listing Rule 3.13.2

RESULTS OF 2025 ANNUAL GENERAL MEETING

Cedar Woods Properties Limited (ASX: CWP) ('Company') advises that all resolutions set out in the Notice of Meeting for the Company's 2025 Annual General Meeting held today were voted on by a poll and carried.

Details of the final proxy votes received, and total votes cast on each resolution are provided below, in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

Resolution details			Valid proxies received at proxy close				Number of votes cast on the poll		
Resolution	Type	Result	For	Against	Abstain	Discretion	For	Against	Abstain ¹
1 Re-election of retiring director – Mr. Robert S Brown	Ordinary	Carried	32,349,821 78.52%	6,947,348 16.86%	7,698,224	1,901,714 4.62%	34,515,172 83.24%	6,947,348 16.76%	7,698,224
2 Adoption of remuneration report	Ordinary	Carried	29,517,125 92.99%	294,503 0.92%	51,934	1,934,924 6.09%	31,604,392 99.08%	294,503 0.92%	60,934
3 Approval of issue of 35,863 Zero-Price Options (ZEPOs) under the FY25 DSTI Plan to Mr. Nathan Blackburne or his nominee	Ordinary	Carried	46,591,380 95.38%	360,631 0.73%	43,382	1,901,714 3.89%	48,676,912 99.26%	360,631 0.74%	123,201
4 Approval of issue of 111,416 Performance Rights under the FY26 LTI Plan to Mr. Nathan Blackburne or his nominee	Ordinary	Carried	46,489,222 95.39%	345,800 0.71%	44,586	1,901,964 3.90%	48,575,004 99.29%	345,800 0.71%	124,405

Authorised by: Sarah Reilly, Company Secretary

¹ Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.