2026 AGM RESULTS

5 NOVEMBER 2026

Listing Rule 3.13.2

The results of the 2026 Annual General Meeting of Cedar Woods Properties Limited (ASX: CWP), held today, are set out below, in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

All resolutions were decided by poll and carried.

Resolution details				Valid proxies received at proxy close				Number of votes cast on the poll		
Resolution		Type	Result	For	Against	Open	Abstain	For	Against	Abstain[1]
1	Re-election of retiring Director – Ms Valerie A Davies	Ordinary	Carried	37,457,419 78.43%	8,819,854 18.47%	1,484,451 3.11%	58,200	39,733,366 81.83% 175 holders	8,819,854 18.17% 15 holders	66,696 7 holders
2	Re-election of retiring Director – Mrs Jane M Muirsmith	Ordinary	Carried	37,499,184 78.51%	8,778,089 18.38%	1,484,451 3.11%	58,200	39,775,131 81.92% 177 holders	8,778,089 18.08% 13 holders	66,696 7 holders
3	Adoption of the Remuneration Report	Ordinary	Carried[2]	28,815,512 93.28%	600,275 1.94%	1,474,651 4.77%	4,934	30,681,321 98.08% 134 holders	600,275 1.92% 34 holders	13,430 6 holders
4	Approval of the grant of FY27 LTI Performance Rights to Mr Nathan Blackburne	Ordinary	Carried	45,937,812 96.49%	186,897 0.39%	1,484,371 3.12%	210,844	48,132,830 99.61% 143 holders	186,897 0.39% 37 holders	300,189 12 holders

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.
[2] Less than 25% of votes were cast against Resolution 3, so no strike was recorded.