CROMWELL PROPERTY GROUP

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Tuesday, 17 November 2026

ASX Market Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

To whom it may concern

# Cromwell Property Group (ASX:CMW)
# Results of Annual General Meeting 2026

In accordance with ASX Listing Rule 3.13.2, the results of Cromwell Property Group's Annual General Meeting 2026 are set out below.

| Item | Resolution | Outcome |
|---|---|---|
| 2 | Re-election of Mr Eng Peng Ooi as a Director | Carried (by way of a poll) |
| 3 | Re-election of Ms Tanya Cox as a Director | Carried (by way of a poll) |
| 4 | Adoption of Remuneration Report | Carried (by way of a poll) |
| 5 | Approval of Performance Rights grant to the Managing Director and CEO | Carried (by way of a poll) |
| 6 | Consolidation of Stapled Securities | Carried (by way of a poll) |

In accordance with section 251AA of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, I attach the total number of proxy votes received and total number of votes cast on the poll.

Yours faithfully
**CROMWELL PROPERTY GROUP**

**ANDREW MURRAY**
COMPANY SECRETARY
Authorised for lodgement by Jonathan Callaghan (Managing Director/Chief Executive Officer) and Andrew Murray (Company Secretary and Chief Legal and Commercial Officer).

# ASX Announcement

17 NOVEMBER 2026


**For investor relations:**
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## ABOUT CROMWELL PROPERTY GROUP

Cromwell Property Group (ASX:CMW) is a real estate investor and manager with $4.7 billion of assets under management in Australia and New Zealand at 30 June 2026. Cromwell is a trusted partner to a broad range of local and global investors, capital providers and banking partners, with a strong track record of creating value and delivering risk-adjusted returns throughout the real estate investment cycle.

# CROMWELL PROPERTY GROUP

ANNUAL GENERAL MEETING
Tuesday, 17 November, 2026

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 Voted on at the meeting | | | Proxy Votes (as at proxy close) | | | | Total votes cast in the poll (where applicable) | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| **No** | **Short Description** | Strike **Y/N/NA** | ***For*** | ***Against*** | ***Discretionary (OpenVotes)*** | ***Abstain*** | ***For*** | ***Against*** | ***Abstain ***** | ***Result*** |
| 2 | RE-ELECTION OF MR ENG PENG OOI AS A DIRECTOR | NA | 1,409,092,605<br>98.62% | 6,808,421<br>0.48% | 12,970,601<br>0.91% | 579,487 | 1,426,056,920<br>99.52% | 6,899,864<br>0.48% | 1,396,447 | Carried |
| 3 | RE-ELECTION OF MS TANYA COX AS A DIRECTOR | NA | 1,400,842,802<br>98.03% | 15,249,520<br>1.07% | 12,919,513<br>0.90% | 439,279 | 1,417,756,029<br>98.93% | 15,340,963<br>1.07% | 1,256,239 | Carried |
| 4 | ADOPTION OF REMUNERATION REPORT | N | 1,384,029,922<br>97.05% | 29,108,994<br>2.04% | 12,896,595<br>0.90% | 2,720,395 | 1,397,784,072<br>97.90% | 30,017,397<br>2.10% | 3,283,438 | Carried |
| 5 | APPROVAL OF PERFORMANCE RIGHTS GRANT TO THE MANAGING DIRECTOR AND CEO | NA | 1,390,240,614<br>97.40% | 24,216,202<br>1.70% | 12,822,636<br>0.90% | 2,171,662 | 1,404,312,982<br>98.24% | 25,124,605<br>1.76% | 2,373,897 | Carried |
| 6 | CONSOLIDATION OF STAPLED SECURITIES | NA | 1,410,396,269<br>98.86% | 2,794,733<br>0.20% | 13,424,112<br>0.94% | 2,836,000 | 1,427,314,095<br>99.71% | 4,203,136<br>0.29% | 2,836,000 | Carried |

** - 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