

7 July 2010

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

Dear Sir/Madam

**CROMWELL CORPORATION LIMITED AND CROMWELL DIVERSIFIED
PROPERTY TRUST - RESULTS OF GENERAL MEETINGS**

We advise that at the Cromwell Corporation Limited General Meeting held today, the resolution to retrospectively approve the issue of shares in the company to Redefine Australian Investments Limited was passed.

We further advise that at the Cromwell Diversified Property Trust ("DPT" or "the Trust") General Meeting held today the resolutions to:

- retrospectively approve the issue of units in the Trust company to Redefine Australian Investments Limited;
- approve the amendments to the Trust Constitution outlined in the Explanatory Memorandum for the meeting; and
- approve the Acquisition Proposal as outlined in the Explanatory Memorandum for the meeting,

were passed.

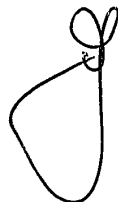
The Notice of Meeting for both meetings were lodged with the ASX on 8 June 2010. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of proxy votes and votes cast for each resolution are attached.

As outlined in the Explanatory Memorandum for the meeting as Resolution 1 was passed, Resolution 3 was not considered by the DPT meeting.

All figures given for DPT are the total value of securities in line with its constitution, calculated by multiplying the number of units voted by the closing security price of \$0.685 on 6 July 2010.

Regards

**CROMWELL CORPORATION LIMITED
CROMWELL PROPERTY SECURITIES LIMITED**



DARYL WILSON
FINANCE DIRECTOR

CROMWELL GROUP

Cromwell Corporation Limited ABN 44 001 056 980

Cromwell Property Securities Limited ABN 11 079 147 809 AFSL 238052

as responsible entity for Cromwell Diversified Property Trust ABN 30 074 537 051 ARSN 102 982 598

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CROMWELL GROUP

RESULT OF GENERAL MEETING (ASX REPORT)

CCL SHAREHOLDER MEETING
Wednesday, 7 July, 2010

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 APPROVE & RATIFY THE ISSUE OF SHARES IN THE COMPANY TO REDEFINE AUSTRALIAN INVESTMENTS LIMITED	215,968,729	6,003,479	18,731,276	1,174,465	244,566,672 97.59%	6,035,689 2.41%	1,234,465

** - 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



GENERAL MEETING
Wednesday, 7 July, 2010

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 APPROVE AND RATIFY THE ISSUE OF UNITS IN THE TRUST TO REDEFINE AUSTRALIAN INVESTMENTS LIMITED AS A PLACEMENT RESOLUTION.	135,829,085	2,609,081	9,538,952	425,789	152,339,465 98.29% on 32.18% of eligible votes	2,650,181 1.71%	425,789
2 APPROVE THE AMENDMENTS TO THE TRUST CONSTITUTION OUTLINED IN THE EXPLANATORY MEMORANDUM FOR THE MEETING.	134,590,936	3,195,905	10,037,871	578,193	149,383,704 96.57%	5,308,932 3.43%	731,164
3 APPROVE AND RATIFY THE ISSUE OF UNITS IN THE TRUST TO REDEFINE AUSTRALIAN INVESTMENTS LIMITED.	133,757,197	2,908,407	11,311,512	425,789	Not considered	Not considered	Not considered
4 APPROVE THE ACQUISITION PROPOSAL AS OUTLINED IN THE EXPLANATORY MEMORANDUM FOR THE MEETING.	133,766,494	2,866,990	3,109,058	549,322	142,552,178 96.63%	4,971,653 3.37%	702,292

** - 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