

6 November 2009

Australian Securities Exchange
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 Sydney NSW 2000.

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Dear Sir / Madam,

RESULTS OF ANNUAL GENERAL MEETING

Please be advised that all the resolutions considered at the 2009 Annual General Meeting of Cedar Woods Properties Limited were passed by the requisite majority on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the Company advises details of proxy votes as follows:-

Resolution	For	Against	Discretion	Chairman's discretion	Abstain
1. Re-election of WG Hames	35,333,457	-	3,533	525,140	-
Percent of shares voted	98.53%	0.00%	0.01%	1.46%	0.00%
Percent of all shares	58.83%	0.00%	0.01%	0.87%	0.00%
2. Re-election of R Packer	35,333,457	-	3,533	525,140	-
Percent of shares voted	98.53%	0.00%	0.01%	1.46%	0.00%
Percent of all shares	58.83%	0.00%	0.01%	0.87%	0.00%
3. Adoption of remuneration report	34,324,124	988,302	3,533	525,140	21,031
Percent of shares voted	95.71%	2.76%	0.01%	1.46%	0.06%
Percent of all shares	57.15%	1.65%	0.01%	0.87%	0.04%

Yours faithfully,



Paul Freedman,
 Company Secretary