

ASX Announcement / Media Release**GARDA Diversified Property Fund (GDF)**

13 November 2017**Results of the 2017 Annual General Meeting**

GARDA Capital Limited (GARDA) as responsible entity for GARDA Diversified Property Fund (GDF) is pleased to advise that the resolution at today's Annual General Meeting was passed by unitholders by the requisite majority.

In accordance with Listing Rule 3.13.2, the outcome of voting follows.

-Ends-

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About GARDA Diversified Property Fund (ARSN 104 391 273)

GDF is an ASX listed real estate investment trust (REIT) which invests in commercial offices in city and suburban markets as well as industrial facilities along the eastern seaboard of Australia.

GDF currently holds nine established property assets independently valued at \$233 million, including current unconditional contracted acquisitions.

About GARDA Capital Limited

GARDA Capital Group is an ASX listed (ASX: GCM) real estate investment and funds management group. The GARDA Capital Group is co-invested in GDF holding a 9% stake.

GARDA Capital Limited is the responsible entity of GDF, is a member of the GARDA Capital Group and holds AFSL 246714 which permits it to act as the responsible entity for GDF.

ANNUAL GENERAL MEETING
Monday, 13 November, 2017

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 RATIFICATION AND APPROVAL OF PREVIOUS ALLOTMENT AND ISSUE OF UNITS	\$26,608,759	\$383,145	\$773,092	\$82,488	\$27,529,452 98.63%	\$383,145 1.37%	\$101,556
2 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	\$38,203,160	\$882,222	\$777,510	\$72,874	\$41,369,559 97.91%	\$882,222 2.09%	\$72,874

** - 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