

**ASX Announcement / Media Release****GARDA Capital Group**

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13 November 2017

**Results of the 2017 Annual General Meeting**

The Board of GARDA Capital Group is pleased to advise that all resolutions at today's Annual General Meeting were passed by securityholders by the requisite majority.

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

**-Ends-**

**For more information please contact:****Matthew Madsen**

Executive Chairman

GARDA Capital Limited

Phone: 07 3002 5300

[matthew.madsen@gardacapital.com.au](mailto:matthew.madsen@gardacapital.com.au)

**Paul Brown**

Manager, Investor Relations

GARDA Capital Limited

Phone: 07 3002 5362

[paul.brown@gardacapital.com.au](mailto:paul.brown@gardacapital.com.au)

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**About GARDA Capital Group**

GARDA Capital Group (GCM) is an ASX-listed (ASX: GCM) real estate investment and funds management group. GARDA Capital Group is a stapled structure comprising GARDA Capital Limited and GARDA Capital Trust.

GARDA Capital Limited (AFSL 246714) is the parent entity of the GARDA Capital Group and is also the responsible entity of the ASX-listed property fund, GARDA Diversified Property Fund (GDF).

GARDA Capital Trust is a registered managed investment scheme which is the primary investment vehicle for the GARDA Capital Group.

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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 ADOPTION OF THE REMUNERATION REPORT	11,837,940	164,324	278,661	4,621,295	5,902,279 97.29%	164,324 2.71%	7,276,448
2 RE-ELECTION OF DIRECTOR - MR LEYLAN NEEP	17,290,176	0	12,000	41	13,808,007 100.00%	0 0.00%	41
3 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	17,285,176	5,000	12,000	41	13,803,007 99.96%	5,000 0.04%	41
4 APPROVAL OF EMPLOYEE SECURITY PLAN	12,111,636	0	278,661	48,405	13,092,985 100.00%	0 0.00%	448,397
5 ISSUE OF STAPLED SECURITIES AND LOAN TO MATTHEW MADSEN UNDER THE PLAN	11,942,312	169,324	278,661	48,405	13,056,992 98.72%	169,324 1.28%	315,066
6 ISSUE OF STAPLED SECURITIES AND LOAN TO LEYLAN NEEP UNDER THE PLAN	11,942,312	169,324	278,661	48,405	13,056,992 98.72%	169,324 1.28%	315,066

\*\* - 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