### **ASX Announcement / Media Release**





#### 23 November 2018

# **Results of the 2018 Annual General Meeting**

GARDA Capital Limited 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.

_	Е	n	d	s-
-	ᆮ	n	a	S:

#### For more information please contact:

**Matthew Madsen** 

Executive Chairman GARDA Capital Group Phone: 07 3002 5300

matthew.madsen@gardacapital.com.au

**Paul Brown** 

Manager, Investor Relations GARDA Capital Group Phone: 07 3002 5362

paul.brown@gardacapital.com.au

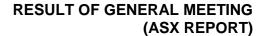
### About GARDA Diversified Property Fund (ARSN 104 391 273)

GDF is an ASX listed real estate investment trust (REIT) which invests in commercial offices and industrial facilities along the eastern seaboard of Australia. GDF currently holds twelve assets, one of which is under construction. GDF's property portfolio is independently valued at \$330 million.

### **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 12.05% 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.

## GARDA DIVERSIFIED PROPERTY FUND





ANNUAL GENERAL MEETING Friday, 23 November, 2018

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.

			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)		
Resolution		Votes <b>For</b>	Votes <b>Against</b>	Votes <b>Discretionary</b>	Votes <b>Abstain</b>	For	Against	Abstain **	
1	APPROVAL OF PARTICIPATION OF RELATED PARTY IN THE PLACEMENT	\$52,141,396	\$208,555	\$613,425	\$256,108	\$58,229,702 99.64%	\$208,555 0.36%	\$256,108	
2	RATIFICATION AND APPROVAL OF PREVIOUS ALLOTMENT AND ISSUE OF UNITS	\$38,089,502	\$129,354	\$656,945	\$211,514	\$38,920,478 99.67%	\$129,354 0.33%	\$211,514	
3	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	\$68,559,921	\$7,989,143	\$620,778	\$178,234	\$74,734,464 90.34%	\$7,989,143 9.66%	\$178,234	

<sup>\*\* -</sup> 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