

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

---

23 November 2018

**Results of the 2018 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 Group

Phone: 07 3002 5300

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

**Paul Brown**

Manager, Investor Relations

GARDA Capital Group

Phone: 07 3002 5362

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

---

**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.

---

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.

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 REMUNERATION REPORT	5,223,346	5,586	0	94,111	5,316,634 99.90%	5,586 0.10%	94,111
2 RE-ELECTION OF DIRECTOR MR PHILIP LEE	20,877,769	0	5,586	0	20,976,643 100.00%	0 0.00%	0
3 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	20,877,769	0	5,586	0	20,976,643 100.00%	0 0.00%	0

\*\* - 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