



ASX Release

**GARDA Diversified Property Fund (ASX: GDF)**

**01.11.2019**

## **Results of the General Meeting – Internalisation Proposal**

GARDA Capital Limited as responsible entity for GARDA Diversified Property Fund (ASX: GDF) (the **Fund**) is pleased to announce that the resolutions in relation to the internalisation proposal presented at today's General Meeting were passed by unitholders by the requisite majority.

GARDA Capital Group (ASX: GCM) securityholders will vote on the internalisation proposal at its scheduled meetings on 15 November 2019 .

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

-End-

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GENERAL MEETING  
Friday, 1 November, 2019

As required by section 253C(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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
01 GENERAL APPROVAL OF INTERNALISATION	\$104,174,788	\$3,176,791	\$1,675,391 \$1,814,108	\$3,489,499	\$996,207	\$107,692,587 97.13%	\$3,176,791 2.87%	\$996,207	Carried
02 APPROVAL OF ACQUISITION OF GARDA CAPITAL GROUP UNDER LISTING RULE 10.1	\$104,153,585	\$3,193,771	\$1,701,925 \$1,814,108	\$3,516,033	\$973,895	\$107,697,918 97.12%	\$3,193,771 2.88%	\$973,895	Carried

\*\* - 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