



ASX Release

GARDA Property Group (ASX: GDF)

6 March 2020

## Results of the Annual General Meeting

The Board of GARDA Property 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.

-End-

Authorised for release by: Board of Directors

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# GARDA Property Group

Annual General Meeting  
Friday, 6 March 2020

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain**	Result
1	ELECTION OF DIRECTOR - MORGAN PARKER	NA	92,945,361 (95.67%)	2,072,799 (2.13%)	2,137,491 (2.2%)	846,524	96,278,613 (97.89%)	2,072,799 (2.11%)	846,524	Passed
2	APPOINTMENT OF AUDITOR	NA	95,029,069 (97.76%)	38,118 (0.04%)	2,137,491 (2.2%)	797,497	98,362,321 (99.96%)	38,118 (0.04%)	797,497	Passed
3	RATIFICATION AND APPROVAL OF JULY 2019 ISSUE OF SECURITIES	NA	88,687,368 (91.2%)	6,393,258 (6.57%)	2,169,491 (2.23%)	752,058	92,052,620 (93.51%)	6,393,258 (6.49%)	752,058	Passed
4	RATIFICATION AND APPROVAL OF SEPTEMBER 2019 ISSUE OF SECURITIES	NA	33,815,162 (83.12%)	6,396,349 (15.72%)	472,770 (1.16%)	3,903,728	35,483,693 (84.73%)	6,396,349 (15.27%)	3,903,728	Passed
5	FEE POOL FOR NON-EXECUTIVE DIRECTORS	NA	75,854,949 (87.28%)	8,916,411 (10.26%)	2,137,491 (2.46%)	813,646	78,984,173 (89.86%)	8,916,411 (10.14%)	813,646	Passed
6	APPROVAL OF EMPLOYEE SECURITY PLAN (PLAN)	NA	79,131,781 (96.31%)	852,107 (1.04%)	2,179,091 (2.65%)	3,828,682	81,706,633 (98.97%)	852,107 (1.03%)	3,828,682	Passed
7	ACQUISITION OF STAPLED SECURITIES BY MATTHEW MADSEN UNDER THE PLAN	NA	79,129,949 (91%)	5,651,159 (6.5%)	2,179,091 (2.51%)	762,298	82,504,801 (93.59%)	5,651,159 (6.41%)	762,298	Passed
8	ACQUISITION OF STAPLED SECURITIES BY MARK HALLETT UNDER THE PLAN	NA	82,133,040 (94.45%)	2,648,068 (3.05%)	2,179,091 (2.51%)	762,298	85,507,892 (97.00%)	2,648,068 (3.00%)	762,298	Passed
9	APPROVAL OF TERMINATION BENEFITS FOR MATTHEW MADSEN UPON TERMINATION OF EXECUTIVE SERVICES AGREEMENT	NA	81,981,577 (93.01%)	3,982,140 (4.52%)	2,179,091 (2.47%)	869,960	85,356,429 (95.54%)	3,982,140 (4.46%)	869,960	Passed

\*\* - 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