



ASX Release

**GARDA Property Group (ASX: GDF)**

**18 November 2020**

## **AGM – Results of Meeting**

GARDA Property Group (**GARDA** or the **Group**) is pleased to announce that all the resolutions presented at today's Annual General Meeting were passed by securityholders with the requisite majority

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

-End-

**Authorised for release by: Board of Directors**

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ANNUAL GENERAL MEETING  
Wednesday, 18 November, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ELECTION OF DIRECTOR MR PAUL LEITCH	NA	63,125,695 91.66%	16,480 0.02%	5,724,911 8.31%	865,334	84,248,583 99.98%	16,480 0.02%	889,745	Carried
2	ELECTION OF DIRECTOR MR ANDREW THORNTON	NA	63,114,297 91.65%	27,878 0.04%	5,724,911 8.31%	865,334	84,261,596 99.97%	27,878 0.03%	865,334	Carried
3	ADOPTION OF REMUNERATION REPORT	N	60,155,659 91.06%	197,562 0.30%	5,707,911 8.64%	966,283	66,012,831 99.70%	197,562 0.30%	1,116,283	Carried
4	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	60,325,229 87.55%	2,851,204 4.14%	5,730,800 8.32%	825,187	81,478,417 96.62%	2,851,204 3.38%	825,187	Carried
5	ACQUISITION OF STAPLED SECURITIES BY MATTHEW MADSEN UNDER THE PLAN	NA	60,182,422 87.34%	2,979,480 4.32%	5,745,800 8.34%	824,718	66,312,322 95.70%	2,979,480 4.30%	1,748,048	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