

25 November 2021

RESULTS OF ANNUAL GENERAL MEETING

GARDA Property Group ("GARDA") is pleased to advise 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

For more information please contact:

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ANNUAL GENERAL MEETING
Thursday, 25 November, 2021

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)				Total votes cast in the poll (where applicable)			
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	RE-ELECTION OF DIRECTOR - MR MORGAN PARKER	NA	61,439,167 92.29%	4,174 0.01%	5,131,493 7.71%	697,542	95,420,953 99.97%	29,174 0.03%	697,542	Carried
2	ADOPTION OF REMUNERATION REPORT	N	58,518,744 91.75%	127,184 0.20%	5,131,493 8.05%	795,560	70,543,264 99.82%	127,184 0.18%	795,560	Carried
3	APPROVAL OF EQUITY INCENTIVE PLAN	NA	58,836,970 91.80%	121,348 0.19%	5,131,493 8.01%	889,235	71,119,329 99.83%	121,348 0.17%	889,235	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