

19 September 2022

RESULTS OF ANNUAL GENERAL MEETING

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

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

– END –

Authorised for release by: Board of Directors

For more information please contact:

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ANNUAL GENERAL MEETING
Monday, 19 September, 2022

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>
01	RE-ELECTION OF DIRECTOR - MR. MARK HALLETT	NA	64,026,419 90.91%	6,268,575 8.90%	131,110 0.19%	0	81,828,359 92.88%	6,268,575 7.12%	0	Carried
02	ADOPTION OF REMUNERATION REPORT	N	67,260,945 99.68%	82,108 0.12%	131,110 0.19%	115,039	67,696,083 99.88%	82,108 0.12%	115,039	Carried
03	ACQUISITION OF PERFORMANCE RIGHTS BY MR. MARK HALLETT	NA	70,148,365 99.61%	140,740 0.20%	131,110 0.19%	5,889	87,950,305 99.84%	140,740 0.16%	5,889	Carried
04	AMENDMENT OF COMPANY'S CONSTITUTION	NA	63,908,578 90.87%	6,286,852 8.94%	131,110 0.19%	99,564	84,243,987 93.06%	6,286,852 6.94%	99,564	Carried
05	AMENDMENT OF FUND'S CONSTITUTION	NA	63,908,578 90.87%	6,286,852 8.94%	131,110 0.19%	99,564	84,243,987 93.06%	6,286,852 6.94%	99,564	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