

**18 November 2016**

## **Results of the 2016 Annual General Meeting**

GARDA Capital Limited (GARDA) as responsible entity for GARDA Diversified Property Fund (Fund) is pleased to advise that the resolution at today's Annual General Meeting was passed by unitholders by the requisite majority.

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

**-Ends-**

**For more information please contact:**

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**About GARDA Diversified Property Fund (ARSN 104 391 273)**

GDF is an ASX listed real estate investment trust (REIT) which invests in commercial offices in city and suburban markets as well as industrial facilities along the eastern seaboard of Australia.

GDF currently holds eight established property assets independently valued at \$183 million.

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**About GARDA Capital Limited**

GARDA Capital Group is an ASX listed (ASX: GCM) real estate investment and funds management group. The GARDA Capital Group is co-invested in GDF holding a 10.7% stake.

GARDA Capital Limited is the responsible entity of GDF, is a member of the GARDA Capital Group and holds AFSL 246714 which permits it to act as the responsible entity for GDF.

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## GARDA DIVERSIFIED PROPERTY FUND

## RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Friday, 18 November, 2016

| Resolution                                         | Manner in which the securityholder directed the proxy vote<br>(as at proxy close): |                         |                               |                         | Manner in which votes were cast in person or by proxy<br>on a poll (where applicable) |                     |                   |
|----------------------------------------------------|------------------------------------------------------------------------------------|-------------------------|-------------------------------|-------------------------|---------------------------------------------------------------------------------------|---------------------|-------------------|
|                                                    | Votes<br><i>For</i>                                                                | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>                                                                            | <i>Against</i>      | <i>Abstain **</i> |
| 1 APPROVAL OF ADDITIONAL 10% PLACEMENT<br>CAPACITY | 11,909,178.88                                                                      | 466,462.96              | 1,874,089.46                  | 22,639.23               | 13,845,219.03<br>96.74%                                                               | 466,462.96<br>3.26% | 22,639.23         |

\*\* - 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