

29 November 2023

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.

Authorised for release by:

Lachlan Davidson, Company Secretary

For more information please contact:

Paul Brown

Head of Treasury and Investor Relations
GARDA Property Group
Phone: 07 3002 5362
pbrown@gardaproperty.com.au

ANNUAL GENERAL MEETING
Wednesday, 29 November, 2023

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	ADOPTION OF REMUNERATION REPORT	N	67,584,734 93.35%	4,611,524 6.37%	199,253 0.28%	0	68,510,487 93.69%	4,611,524 6.31%	0	Carried
2	RE-ELECTION OF DIRECTOR - MR PAUL LEITCH	NA	74,292,804 99.62%	98,861 0.13%	188,253 0.25%	71,710	95,648,437 99.90%	98,861 0.10%	71,710	Carried
3	RE-ELECTION OF DIRECTOR - MR ANDREW THORNTON	NA	74,334,719 99.67%	56,946 0.08%	188,253 0.25%	71,710	95,690,352 99.94%	56,946 0.06%	71,710	Carried
4	APPROVAL OF ISSUE OR TRANSFER OF STAPLED SECURITIES UNDER THE EMPLOYEE SECURITY PLAN	NA	71,968,890 99.43%	227,368 0.31%	188,253 0.26%	11,000	72,883,643 99.69%	227,368 0.31%	11,000	Carried
5	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	67,290,521 90.15%	7,166,657 9.60%	188,253 0.25%	6,197	88,646,154 92.52%	7,166,657 7.48%	6,197	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