GARDA

Garda Property Group

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27 November 2025

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:

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GARDA PROPERTY GROUP

ANNUAL GENERAL MEETING
Thursday, 27 November, 2025

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**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	ADOPTION OF REMUNERATION REPORT	N	75,412,056 88.63%	3,695,692 4.34%	5,979,153 7.03%	0	81,592,037 95.67%	3,695,692 4.33%	0	Carried
2	RE-ELECTION OF DIRECTOR - MR ANDREW THORNTON	NA	82,799,511 93.26%	2,466 0.00%	5,979,153 6.73%	61,659	108,065,372 100.00%	2,466 0.00%	61,659	Carried
3	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	80,319,456 90.43%	2,515,907 2.83%	5,987,426 6.74%	20,000	105,593,590 97.67%	2,515,907 2.33%	20,000	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