

28 November 2024

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

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ANNUAL GENERAL MEETING
Thursday, 28 November, 2024



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 (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	53,241,218 94.29%	3,008,269 5.33%	218,810 0.39%	3,086	56,537,365 94.95%	3,008,269 5.05%	3,086	Carried
2	ELECTION OF DIRECTOR - MR OLIVER TALBOT	NA	58,019,635 96.67%	1,789,707 2.98%	206,810 0.34%	61,659	80,822,251 97.83%	1,789,707 2.17%	61,659	Carried
3	APPROVAL OF ISSUE OF STAPLED SECURITIES UNDER THE EQUITY INCENTIVE PLAN	NA	58,411,773 99.31%	198,334 0.34%	206,810 0.35%	5,889	61,695,920 99.68%	198,334 0.32%	5,889	Carried
4	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	58,042,293 96.62%	1,824,405 3.04%	206,810 0.34%	4,303	80,844,909 97.79%	1,824,405 2.21%	4,303	Carried
5	APPROVAL OF SELECTIVE BUY-BACK AND REDEMPTION	NA	59,764,895 99.49%	100,217 0.17%	206,810 0.34%	5,889	82,567,511 99.88%	100,217 0.12%	5,889	Carried
6	APPROVAL OF EXTENSION OF LOAN TERM UNDER EMPLOYEE SECURITIES PLAN	NA	56,761,846 96.51%	1,845,261 3.14%	206,810 0.35%	8,889	60,045,993 97.02%	1,845,261 2.98%	8,889	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