GARDA

Garda Property Group

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26 November 2026

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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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

GARDA PROPERTY GROUP

ANNUAL GENERAL MEETING
Thursday, 26 November, 2026

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	NA	63,683,258 95.35%	2,991,073 4.48%	113,072 0.17%	5,900	63,998,294 95.54%	2,991,073 4.46%	5,900	Carried
2	RE-ELECTION OF DIRECTOR MR PAUL LEITCH	NA	70,389,298 99.84%	0 0.00%	114,805 0.16%	145,088	72,591,067 100.00%	0 0.00%	192,499	Carried
3	APPOINTMENT OF AUDITOR	NA	70,446,957 99.71%	4,000 0.01%	198,234 0.28%	0	72,779,566 99.99%	4,000 0.01%	0	Carried
4	APPROVAL OF ISSUE OF STAPLED SECURITIES UNDER THE EMPLOYEE SECURITY PLAN	NA	66,523,336 99.63%	128,622 0.19%	121,345 0.18%	20,000	66,846,645 99.81%	128,622 0.19%	20,000	Carried
5	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	68,113,633 96.42%	2,408,313 3.41%	121,345 0.17%	5,900	70,369,353 96.69%	2,408,313 3.31%	5,900	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