

# ASX RELEASE

ASX Code: AJD

21 November 2013

## Results of Annual Meetings held on 21 November 2013

**Annual General Meeting of Members of Asia Pacific Data Centre Holdings Limited**  
(ACN 159 621 735) (“APDC Holdings”)  
and  
**General Meeting of Unitholders of Asia Pacific Data Centre Trust**  
(ARSN 161 049 556) (“APDC Trust”)

In accordance with Listing Rule 3.13.2 Asia Pacific Data Centre Group (ASX: AJD) advises that each of the following Resolutions considered at the 2013 Annual General Meeting of the members of APDC Holdings and General Meeting of the unitholders of APDC Trust (Meetings) held today was passed by members of APDC Holdings:

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Election of Ian Fraser as a Director
- Resolution 3: Election of Greg Baynton as a Director
- Resolution 4: Election of Christopher Breach as a Director
- Resolution 5: Election of Bevan Slattery as a Director
- Resolution 6: Election of John Wright as a Director
- Resolution 7: Appointment of Auditor

In accordance with section 251AA of the Corporations Act, APDC Holdings advises the following proxy results in respect of each resolution:

### Resolution 1 – Adoption of Remuneration Report

<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Total</i>	<i>Abstain</i>
29,469,171	164,579	323,500	29,957,250	1,149,738

### Resolution 2 – Election of Ian Fraser as Director

<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Total</i>	<i>Abstain</i>
30,853,488	0	338,500	31,191,988	20,000

### Resolution 3 – Election of Greg Baynton as Director

<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Total</i>	<i>Abstain</i>
30,853,488	0	338,500	31,191,988	20,000

**Resolution 4 – Election of Christopher Breach as Director**

<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Total</i>	<i>Abstain</i>
30,833,488	0	358,500	31,191,988	20,000

**Resolution 5 – Election of Bevan Slattery as Director**

<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Total</i>	<i>Abstain</i>
30,777,036	61,452	353,500	31,191,988	20,000

**Resolution 6 – Election of John Wright as Director**

<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Total</i>	<i>Abstain</i>
30,788,488	0	353,500	31,141,988	70,000

**Resolution 7 – Appointment of Auditor**

<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Total</i>	<i>Abstain</i>
30,829,988	0	362,000	31,191,988	20,000

For further information please contact:

**Company Secretary**

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