



Asia Pacific Data Centre Group
Asia Pacific Data Centre Holdings Limited ACN 159 621 735
Asia Pacific Data Centre Trust ARSN 161 049 556

ASX RELEASE

ASX Code: AJD

19 November 2014

Results of Annual Meetings held on 19 November 2014

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 2014 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: Election of Ian Fraser as a Director
Resolution 2: Adoption of Remuneration Report

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

Resolution 1 – Election of Ian Fraser as Director

<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Total</i>	<i>Abstain</i>
50,940,822	0	117,800	51,058,622	16,598

Resolution 2 – Adoption of Remuneration Report

<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Total</i>	<i>Abstain</i>
45,308,305	4,134,377	117,800	49,560,482	70,000

For further information please contact:

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APDC is a special purpose real estate investment trust (A-REIT) which listed on the Australian Securities Exchange on 9 January 2013 to own properties that are leased or are being developed as data centres. APDC has the objective of providing investors with a stable income and the potential for capital growth.