

ASX RELEASE

ASX Code: AJD

22 November 2016

Results of Annual Meetings held on 22 November 2016

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 2016 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: Re-election of John Wright 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 – Re-election of John Wright as Director

<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Abstain</i>
28,902,144	7,004	408,414	15,000

Resolution 2 – Adoption of Remuneration Report

<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Abstain</i>
27,948,839	164,354	459,414	759,955

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 data centre properties. APDC has the objective of providing investors with a stable income and the potential for capital growth.