



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

23 November 2017

## Results of Annual Meetings held on 23 November 2017

### 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 2017 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 5: Election of Tony Pitt as a director  
Resolution 6: Election of David van Aanholt as a director

The following resolutions were withdrawn prior to the Meetings:

Resolution 2: Re-election of Ian Fraser as a director  
Resolution 3: Election of Stuart Davis as a director  
Resolution 4: Election of Craig Scroggie as a director

In accordance with section 251AA of the Corporations Act, APDC Holdings advises the proxy results in respect of each resolution are set out in the attached.

Resolution 1 was carried on a poll with the votes cast as set out in the attached.

Resolutions 5 and 6 were passed on a show of hands.

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.



ANNUAL GENERAL MEETING  
Thursday, 23 November, 2017

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT	77,842,819	506	0	6,000	77,842,819 69.86%	33,589,007 30.14%	6,000
2 RE-ELECTION OF DIRECTOR - MR IAN FRASER	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
3 ELECTION AS A DIRECTOR - MR STUART DAVIS	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
4 ELECTION AS A DIRECTOR - MR CRAIG SCROGGIE	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
5 ELECTION OF DIRECTOR - MR TONY PITT	77,693,768	155,557	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 ELECTION OF DIRECTOR - MR DAVID VAN AANHOLT	77,839,619	9,706	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - 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