



ASX Release

13 April 2022

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Global Data Centre Group (ASX: GDC) Results of Extraordinary General Meeting

Global Data Centre Group (“**the Group**”; **ASX: GDC**) is pleased to advise that the resolutions put to today’s Extraordinary General Meeting were passed by Securityholders by the requisite majority.

In accordance with Listing Rule 3.13.2, the outcome of the voting follows.

Authorised for release by, Glenn Butterworth, Company Secretary, 360 Capital FM Limited.

More information on GDC can be found on the ASX’s website at www.asx.com.au using the Group’s ASX code “GDC”, on the GDC’s website www.globaldatacentres.com.au, by calling the investor enquiry line on 1300 082 130 or by emailing enquiries@boardroomlimited.com.au. Alternatively, GDC investors can contact:

David Yuile
Managing Director
1300 082 130

About Global Data Centre Group (ASX: GDC)

Global Data Centre Group aims to take advantage of the unique once in lifetime investment cycle by investing in technology infrastructure assets projects, targeting an internal rate of return of 10% per annum.

**Global Data Centre Group
General Meeting
Wednesday, 13 April 2022
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Ratification of the issue of Stapled Units pursuant to a Placement	Ordinary	23,901,379 98.48%	23,842 0.10%	345,566 1.42%	6,323,561	24,308,075 99.90%	23,842 0.10%	6,323,561	Carried
2. Replacement of responsible entity in relation to Global Data Centre Investment Fund (ARSN 635 566 531)	Ordinary	30,208,625 98.86%	1,842 0.01%	345,566 1.13%	38,315	30,615,321 99.99%	1,842 0.01%	38,315	Carried
3. Replacement of responsible entity in relation to Global Data Centre Operations Fund (ARSN 638 320 420)	Ordinary	30,208,625 98.86%	1,842 0.01%	345,566 1.13%	38,315	30,615,321 99.99%	1,842 0.01%	38,315	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.