



ASX Release

6 July 2023

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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 Evolution Trustees 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 737 760 or by emailing enquiries@boardroomlimited.com.au. Alternatively, GDC investors can contact:

David Yuile

Managing Director
Lanrik Partners Pty Ltd
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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 digital infrastructure assets and businesses, targeting an internal rate of return of 10% per annum. The Group is managed by Lanrik Partners Pty Ltd.

About Lanrik Partners Pty Ltd

Lanrik Partners Pty Ltd are a specialist digital infrastructure investment manager with deep industry knowledge and networks which provides unique access to investments in the data centre and optical fibre sectors.

*Evolution Trustees Limited ABN 29 611 839 519 (AFSL 486217) as responsible entity of the Global Data Centre Investment Fund ARSN 635 566 531 and the Global Data Centre Operations Fund ARSN 638 320 420.

**Global Data Centre Group
General Meeting
Thursday, 06 July 2023
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. Approve amendment to Investment Management Agreement: That for all purposes, the proposed amendments to the Investment Management Agreement between the Group and the Manager as further described in the Explanatory Memorandum be approved including that the manager fee will be reduced to 0.5% per annum of the Gross Asset Value of the Group (plus GST) and the performance fee be replaced with a contingent cash incentive scheme; and that Evolution Trustees Limited ABN 29 611 839 519 as responsible entity of the Group be authorised to do all things which it considers necessary, desirable or reasonably incidental to give effect to the proposed amendments.	Ordinary	39,258,310 99.42%	3,160 0.01%	225,136 0.57%	0	39,488,446 99.99%	3,160 0.01%	0	Carried
2. Approve Responsible Entity's fees That for all purposes, the proposed payment of a management fee of 0.1% per annum of the Gross Asset Value of the Group (plus GST) to the Responsible Entity as permitted by the Constitution of each of the Funds comprising the Group, be approved.	Ordinary	39,211,688 99.32%	42,921 0.11%	225,136 0.57%	6,861	39,441,824 99.89%	42,921 0.11%	6,861	Carried

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