

Dexus (ASX: DXS)

ASX release



19 October 2021

2021 Annual General Meeting results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Dexus advises the outcome of each resolution put to the Annual General Meeting held today, 19 October 2021.

Resolution 1 relating to the Remuneration Report was not passed, and as more than 25% of the votes were cast against Resolution 1, this constitutes a first strike for the purposes of the *Corporations Act 2001 (Cth)*.

The following resolutions were passed on a poll:

Resolution 2	Grant 2021 long-term incentive performance rights to the Chief Executive Officer
Resolution 3.1	Approval of an Independent Director – Warwick Negus
Resolution 3.2	Approval of an Independent Director – Penny Bingham-Hall
Resolution 3.3	Approval of an Independent Director – Tonianne Dwyer

Resolution 4 relating to Constitutional Amendments was withdrawn ahead of the meeting, as per the announcement released to the Australian Securities Exchange on 18 October 2021.

Details of the total number of votes cast on the poll and the total number of proxy votes are attached to this release.

Authorised by Brett Cameron, General Counsel and Company Secretary of Dexus Funds Management Limited.

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About Dexus

Dexus (ASX: DXS) is one of Australia's leading fully integrated real estate groups, managing a high-quality Australian property portfolio valued at \$42.5 billion. We believe that the strength and quality of our relationships will always be central to our success and are deeply committed to working with our customers to provide spaces that engage and inspire. We invest only in Australia, and directly own \$17.5 billion of office, industrial and healthcare properties, and investments. We manage a further \$25.0 billion of office, retail, industrial and healthcare properties for third party clients. The group's \$15.4 billion development pipeline provides the opportunity to grow both portfolios and enhance future returns. Sustainability is integrated across our business, and our sustainability approach is the lens we use to manage emerging ESG risks and opportunities for all our stakeholders. Dexus is a Top 50 entity by market capitalisation listed on the Australian Securities Exchange and is supported by more than 30,000 investors from 23 countries. With over 35 years of expertise in property investment, funds management, asset management and development, we have a proven track record in capital and risk management and delivering superior risk-adjusted returns for investors. www.dexus.com

Dexus Funds Management Ltd ABN 24 060 920 783, AFSL 238163, as Responsible Entity for Dexus (ASX: DXS)
Level 25, 264 George Street, Sydney NSW 2000

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DEXUS

Annual General Meeting
Tuesday, 19 October 2021

RESULT OF ANNUAL GENERAL MEETING
(ASX REPORT)

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.

Resolutions voted on at the Meeting		Strike Y/N/NA	Proxy Votes (as at Proxy Close)				Direct Votes (as at Proxy Close)		Holders (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			Result	Poll (Number of holders in person or by proxy (where applicable) on a Poll at the Meeting)		
No.	Short Description		For	Open	Against	Abstain	For	Against	For (Holders)	Open (Holders)	Against (Holders)	Abstain (Holders)	For	Against	Abstain**		For (Holders)	Against (Holders)	Abstain (Holders)
1	ADOPTION OF THE REMUNERATION REPORT	Y	275,894,480 33.66%	1,258,757 0.15%	536,007,334 65.40%	10,448,358	4,073,335 0.50%	2,406,205 0.29%	426	290	276	39	280,568,121 34.23%	539,101,971 65.77%	10,450,884	Not Carried	602	400	40
2	FY22 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	NA	569,736,529 69.12%	1,244,347 0.15%	246,719,971 29.93%	5,908,082	5,366,891 0.65%	1,247,658 0.15%	337	289	371	39	575,691,842 69.84%	248,656,061 30.16%	5,908,082	Carried	513	495	39
3.1	APPROVAL OF AN INDEPENDENT DIRECTOR WARWICK NEGUS	NA	741,035,694 89.90%	1,276,814 0.15%	75,455,925 9.15%	5,840,496	6,405,579 0.78%	153,237 0.02%	637	296	67	23	748,744,760 90.83%	75,609,162 9.17%	5,846,330	Carried	943	67	24
3.2	APPROVAL OF AN INDEPENDENT DIRECTOR PENNY BINGHAM-HALL	NA	734,464,147 89.09%	1,282,006 0.16%	82,101,166 9.96%	5,761,610	5,146,294 0.62%	1,451,610 0.18%	630	297	81	21	740,914,400 89.87%	83,557,496 10.13%	5,767,444	Carried	936	82	22
3.3	APPROVAL OF AN INDEPENDENT DIRECTOR TONIANNE DWYER	NA	788,690,926 95.67%	1,280,902 0.16%	27,868,525 3.38%	5,768,576	6,379,297 0.77%	166,305 0.02%	622	297	77	23	796,373,078 96.60%	28,039,550 3.40%	5,774,410	Carried	928	78	24
4	AMENDMENTS TO THE CONSTITUTIONS	NA	Withdrawn									Withdrawn			NA	Withdrawn			

** - 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