



29 November 2024

**ASX Announcement: DXN**

### **RESULTS OF 2024 ANNUAL GENERAL MEETING**

**DXN Ltd (ASX:DXN) ("DXN" or "the Company")**, is pleased to advise that at the Annual General Meeting held today at 12.00pm (AEDT), shareholders of the Company passed all Resolutions as set out in the Notice of Meeting dated 29 October 2024 by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act a summary of the proxy votes received and poll results on each Resolution is attached.

**Authorised for release by the Board of DXN Ltd**

#### **FOR MORE INFORMATION**

Shalini Lagrutta

Managing Director

[investorrelations@dxn.solutions](mailto:investorrelations@dxn.solutions)

#### **ABOUT DXN Ltd**

DXN designs, engineers, manufactures, maintains and operates data centres whether modular, centralised or for our customers.

The Company is a leading provider across the Asia Pacific region with a proven track record with government and blue-chip customers.

It has two core divisions:

1. Modular division – designs, engineers, manufactures, and deploys EDGE facilities and critical DC infrastructure; and
2. Data centre operations - operates, maintains and markets data centres and critical infrastructure for our own DXN data centres as well as our modular customers. For more <https://dxn.solutions>.

#### **Definitions**

Definition of Edge in the context of telecommunication networks: In telecommunications networks, the term "edge" refers to the part of the network that is closest to the end-users or devices. It represents the boundary or interface between the core of the network (which may include centralized data centres or backbone networks) and the external environment, such as individual users, mobile devices, and other connected endpoints. The "edge" is where data enters or exits the network and is often the first point of interaction with the network

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# Disclosure of Proxy Votes

DXN Limited

Annual General Meeting

Friday, 29 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	16,211,088	16,051,998 99.02%	46,576 0.29%	59,058	112,514 0.69%	17,957,179 99.74%	46,576 0.26%	59,058	-
2 Election of Abigail Cheadle as a Director	P	50,734,523	41,408,956 81.62%	9,274,720 18.28%	86,667	50,847 0.10%	43,258,239 82.34%	9,274,720 17.66%	86,667	Carried
3 Election of Myo Ohn as a Director	P	50,685,465	50,609,067 99.85%	25,551 0.05%	135,725	50,847 0.10%	52,458,350 99.95%	25,551 0.05%	135,725	Carried
4 Re-election of Brendan Power as a Director	P	50,734,523	50,660,343 99.85%	23,333 0.05%	86,667	50,847 0.10%	52,509,626 99.96%	23,333 0.04%	86,667	Carried
5 Adoption of Employee Incentive Plan	P	16,183,479	16,051,151 99.18%	81,481 0.50%	86,667	50,847 0.31%	17,894,665 99.55%	81,481 0.45%	86,667	Carried
6 Approval of Issue of Shares to Shalini Lagrutta, Managing Director of the Company	P	16,134,421	15,595,524 96.66%	488,050 3.02%	135,725	50,847 0.32%	17,439,038 97.28%	488,050 2.72%	135,725	Carried
7 Approval of Issue of Incentive Securities to Ms Shalini Lagrutta, Managing Director and CEO	P	16,183,479	15,595,524 96.37%	537,108 3.32%	86,667	50,847 0.31%	17,439,038 97.01%	537,108 2.99%	86,667	Carried
8 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	50,683,247	50,523,889 99.69%	76,576 0.15%	137,943	82,782 0.16%	52,405,107 99.85%	76,576 0.15%	137,943	Carried

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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Ratification of Prior Issue of Tranche 1 Placement Shares	P	50,676,580	50,575,824 99.80%	49,909 0.10%	144,610	50,847 0.10%	52,425,107 99.90%	49,909 0.10%	144,610	Carried
10 Approval of Issue of Tranche 2 Placement Shares	P	50,676,580	50,575,824 99.80%	49,909 0.10%	144,610	50,847 0.10%	52,425,107 99.90%	49,909 0.10%	144,610	Carried
11 Approval of Issue of Shares to Pure Asset Management Pty Ltd	P	50,650,650	50,517,959 99.74%	49,909 0.10%	170,540	82,782 0.16%	52,399,177 99.90%	49,909 0.10%	170,540	Carried
12 Approval of Issue of Unlisted Options to the Joint Lead Managers	P	41,056,655	40,886,931 99.59%	86,942 0.21%	9,764,535	82,782 0.20%	42,768,149 99.80%	86,942 0.20%	9,764,535	Carried
13 Approval of Issue of Placement Shares to Abigail Cheadle, Chair of the Company	P	50,685,465	50,143,325 98.93%	491,293 0.97%	135,725	50,847 0.10%	51,992,608 99.06%	491,293 0.94%	135,725	Carried
14 Approval of Issue of Placement Shares to Brendan Power, Non-Executive Director of the Company	P	44,690,079	44,101,099 98.68%	538,133 1.20%	86,667	50,847 0.11%	45,950,382 98.84%	538,133 1.16%	86,667	Carried
15 Approval of Issue of Placement Shares to Shalini Lagrutta, Managing Director of the Company	P	50,561,256	49,970,058 98.83%	540,351 1.07%	86,667	50,847 0.10%	51,813,572 98.97%	540,351 1.03%	86,667	Carried
16 Approval of Issue of Placement Shares to Myo Ohn, Non-Executive Director of the Company	P	22,401,190	21,809,992 97.36%	540,351 2.41%	86,667	50,847 0.23%	23,659,275 97.77%	540,351 2.23%	86,667	Carried

