Dexus (ASX: DXS)

ASX release

28 October 2026

2026 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, 28 October 2026.

The following resolutions were passed on a poll:

Resolution 1	Adoption of the Remuneration Report
Resolution 2	FY27 grant of long-term incentive Performance Rights to the Group Chief Executive Officer
Resolution 3.1	Approval of an Independent Director – Varya Davidson
Resolution 3.2	Approval of an Independent Director – Jonathan Gidney

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 a leading Australasian fully integrated real asset group, managing a high-quality Australasian real estate and infrastructure portfolio valued at $51.4 billion. The Dexus Platform includes the Dexus listed portfolio and the funds management business. The $15.3 billion listed portfolio includes direct and indirect ownership of office, industrial, retail and other real assets. We manage a further $36.1 billion of investments in our funds management business which connects third party capital with exposure to quality sector specific and diversified real asset products. The funds within this business benefit from Dexus's Platform capabilities. The Platform's $12.8 billion real estate development pipeline provides the opportunity to grow both the listed and funds' portfolios and enhance future returns. We are deeply connected to our purpose; unlock potential, create tomorrow, reflecting our ability to create value for our investors, customers, people and communities over the long term. Our sustainability approach focuses on the priority areas where we believe we can make the most impact: Customer Prosperity, Climate Action and Enhancing Communities. Dexus is supported by more than 33,900 investors from 28 countries. With more than four decades of expertise in real asset investment, funds management, asset management and development, we have a proven track record in capital and risk management and delivering returns for investors. www.dexus.com

Dexus Funds Management Limited ABN 24 060 920 783, AFSL 238163, as Responsible Entity for Dexus (ASX: DXS)
(Dexus Property Trust ARSN 648 526 470 and Dexus Operations Trust ARSN 110 521 223)
Level 30, 50 Bridge Street, Sydney NSW 2000

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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

DEXUS

ANNUAL GENERAL MEETING
Wednesday, 28 October, 2026

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	*For*	*Against*	*Discretionary (OpenVotes)*	*Abstain*	For	Against	*For*	*Against*	*Abstain* **	*Result*
1	ADOPTION OF THE REMUNERATION REPORT	N	800,041,360 97.24%	16,129,698 1.96%	780,071 0.10%	11,507,854	4,812,342 0.58%	996,507 0.12%	806,107,513 97.92%	17,143,431 2.08%	11,512,327	Carried
2	FY27 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER	NA	798,183,780 97.01%	17,998,390 2.19%	776,856 0.09%	11,499,957	4,718,300 0.57%	1,121,420 0.14%	804,276,284 97.67%	19,147,595 2.33%	11,504,430	Carried
3.1	APPROVAL OF AN INDEPENDENT DIRECTOR VARYA DAVIDSON	NA	815,779,537 99.07%	1,025,591 0.12%	786,771 0.10%	10,867,084	5,337,979 0.65%	505,062 0.06%	823,016,598 99.81%	1,545,216 0.19%	10,867,084	Carried
3.2	APPROVAL OF AN INDEPENDENT DIRECTOR JONATHAN GIDNEY	NA	813,931,904 98.85%	2,873,224 0.35%	786,771 0.09%	10,867,084	5,367,911 0.65%	475,130 0.06%	821,203,769 99.59%	3,358,045 0.41%	10,867,084	Carried

** - 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

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