

# Dexus (ASX: DXS)

## ASX release



24 October 2018

### 2018 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, 24 October 2018.

The following resolutions were passed on a poll:

Resolution 1	Adoption of the Remuneration Report
Resolution 2	Grant 2018 long term incentive rights to the Chief Executive Officer
Resolution 3.1	Approval of an Independent Director – Richard Sheppard
Resolution 3.2	Approval of an Independent Director – Penny Bingham-Hall
Resolution 3.3	Approval of an Independent Director – Tonianne Dwyer
Resolution 4	Approval of a change to the Constitutions to allow Mandatory Direct Credit for Australian and New Zealand Security holders

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

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### About Dexus

Dexus is one of Australia's leading real estate groups, proudly managing a high quality Australian property portfolio valued at \$27.2 billion. We believe that the strength and quality of our relationships is 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 \$13.3 billion of office and industrial properties. We manage a further \$13.9 billion of office, retail, industrial and healthcare properties for third party clients. The group's \$4.2 billion development pipeline provides the opportunity to grow both portfolios and enhance future returns. With 1.7 million square metres of office workspace across 53 properties, we are Australia's preferred office partner. Dexus is a Top 50 entity by market capitalisation listed on the Australian Securities Exchange (trading code: DXS) and is supported by 27,000 investors from 20 countries. With more than 30 years of expertise in property investment, development and asset management, we have a proven track record in capital and risk management, providing service excellence to tenants and delivering superior risk-adjusted returns for investors. [www.dexus.com](http://www.dexus.com)

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Dexus Funds Management Ltd ABN 24 060 920 783, AFSL 238163, as Responsible Entity for Dexus (ASX: DXS)

ANNUAL GENERAL MEETING  
Wednesday, 24 October, 2018

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
1 ADOPTION OF THE REMUNERATION REPORT	713,582,079	117,722,961	1,566,566	2,526,587	715,329,740 85.87%	117,739,636 14.13%	2,526,587
2 GRANT 2018 LONG TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	669,603,739	162,804,590	1,592,541	1,405,420	671,376,035 80.48%	162,822,605 19.52%	1,405,420
3.1 APPROVAL OF AN INDEPENDENT DIRECTOR RICHARD SHEPPARD	828,785,665	4,137,060	1,659,030	882,575	831,601,603 99.50%	4,137,425 0.50%	882,575
3.2 APPROVAL OF AN INDEPENDENT DIRECTOR PENNY BINGHAM-HALL	821,774,145	11,156,069	1,653,468	880,648	824,574,785 98.66%	11,166,170 1.34%	880,648
3.3 APPROVAL OF AN INDEPENDENT DIRECTOR TONIANNE DWYER	828,411,601	4,459,747	1,697,971	895,011	831,256,744 99.47%	4,469,848 0.53%	895,011
4 APPROVAL OF A CHANGE TO THE CONSTITUTIONS TO ALLOW MANDATORY DIRECT CREDIT FOR AUSTRALIAN AND NEW ZEALAND SECURITY HOLDERS	832,048,356	319,269	1,721,930	1,374,775	834,925,247 99.96%	321,581 0.04%	1,374,775

\*\* - 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