

# Dexus (ASX: DXS)

## ASX release



30 October 2019

### 2019 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, 30 October 2019.

The following resolutions were passed on a poll:

Resolution 1	Adoption of the Remuneration Report
Resolution 2	Grant 2019 long-term incentive performance rights to the Chief Executive Officer
Resolution 3.1	Approval of an Independent Director – Mark Ford
Resolution 3.2	Approval of an Independent Director – The Hon. Nicola Roxon
Resolution 4.1	Ratification of Institutional Placement
Resolution 4.2	Ratification of Note Issue

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

### For further information please contact:

Investor Relations  
Rowena Causley  
+61 2 9017 1390  
+61 416 122 383  
rowena.causley@dexus.com

Media Relations  
Louise Murray  
+61 2 9017 1446  
+61 403 260 754  
louise.murray@dexus.com

### About Dexus

Dexus is one of Australia's leading real estate groups, proudly managing a high quality Australian property portfolio valued at \$31.8 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 \$15.6 billion of office and industrial properties. We manage a further \$16.2 billion of office, retail, industrial and healthcare properties for third party clients. The group's circa \$8.7 billion development and concept pipeline provide 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 26,000 investors from 19 countries. With 35 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, 30 October, 2019

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 ADOPTION OF THE REMUNERATION REPORT	860,092,183	17,409,596	676,238 752,643	1,428,881	528,154	861,639,424 98.02%	17,420,384 1.98%	528,154	Carried
2 GRANT 2019 LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	795,550,870	81,925,771	632,054 755,321	1,387,375	656,334	797,419,921 90.68%	81,947,098 9.32%	656,334	Carried
3.1 APPROVAL OF AN INDEPENDENT DIRECTOR MARK FORD	873,686,707	3,906,513	685,399 763,727	1,449,126	478,004	876,378,710 99.56%	3,915,261 0.44%	478,004	Carried
3.2 APPROVAL OF AN INDEPENDENT DIRECTOR THE HON. NICOLA ROXON	875,507,656	2,099,955	674,775 763,727	1,438,502	474,237	878,186,389 99.76%	2,111,349 0.24%	474,237	Carried
4.1 RATIFICATION OF INSTITUTIONAL PLACEMENT	798,294,994	2,677,405	457,016 341,238	798,254	75,341,308	800,091,033 99.67%	2,677,705 0.33%	75,341,308	Carried
4.2 RATIFICATION OF NOTE ISSUE	845,234,090	454,675	762,365 763,727	1,526,092	32,305,493	848,007,779 99.95%	458,703 0.05%	32,305,493	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