

# Dexus (ASX: DXS)

## ASX release



23 October 2020

### 2020 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, 23 October 2020.

The following resolutions were passed on a poll:

Resolution 1	Adoption of the Remuneration Report
Resolution 2	Grant 2020 long-term incentive performance rights to the Chief Executive Officer
Resolution 3.1	Approval of an Independent Director – Patrick Allaway
Resolution 3.2	Approval of an Independent Director – Richard Sheppard
Resolution 3.3	Approval of an Independent Director – Peter St George

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.*

### For further information please contact:

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### About Dexus

Dexus is one of Australia's leading real estate groups, managing a high quality Australian property portfolio valued at \$32.0 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 \$16.5 billion of office and industrial properties. We manage a further \$15.5 billion of office, retail, industrial and healthcare properties for third party clients. The group's \$10.4 billion development pipeline provides the opportunity to grow both portfolios and enhance future returns. With 1.8 million square metres of office workspace across 51 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 29,000 investors from 21 countries. With 36 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)

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

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):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF THE REMUNERATION REPORT	N	693,467,850 86.07%	109,226,882 13.56%	1,370,444 0.17%	3,346,870	1,188,848 0.15%	467,240 0.06%	696,122,209 86.39%	109,695,022 13.61%	3,346,870	Carried
2	GRANT 2020 LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	NA	691,408,567 85.80%	111,399,598 13.82%	1,358,788 0.17%	3,345,093	1,054,190 0.13%	605,087 0.08%	693,949,845 86.10%	112,009,125 13.90%	3,345,093	Carried
3.1	APPROVAL OF AN INDEPENDENT DIRECTOR PATRICK ALLAWAY	NA	802,404,677 99.34%	2,295,801 0.28%	1,384,335 0.17%	1,427,234	1,498,084 0.19%	126,129 0.02%	806,390,834 99.70%	2,421,930 0.30%	1,447,234	Carried
3.2	APPROVAL OF AN INDEPENDENT DIRECTOR RICHARD SHEPPARD	NA	800,965,168 99.17%	3,705,051 0.46%	1,391,592 0.17%	1,350,236	1,515,188 0.19%	109,025 0.01%	804,995,686 99.53%	3,814,076 0.47%	1,350,236	Carried
3.3	APPROVAL OF AN INDEPENDENT DIRECTOR PETER ST GEORGE	NA	789,819,454 97.78%	14,868,326 1.84%	1,398,842 0.17%	1,425,425	1,460,996 0.18%	166,784 0.02%	793,784,457 98.14%	15,035,110 1.86%	1,425,425	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