

Dexus (ASX: DXS)

ASX release



22 April 2021

2021 Extraordinary General Meeting results

Consistent with section 251AA of the Corporations Act and in accordance with ASX Listing Rule 3.13.2, Dexus confirms the results of the Extraordinary General Meeting held today, 22 April 2021.

The resolutions were passed by way of a poll and the full meeting results are provided on the following page.

Authorised by Brett Cameron, General Counsel and Company Secretary of Dexus Funds Management Limited

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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 \$32.1 billion. We believe that the strength and quality of our relationships will always be 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 \$15.6 billion of office, retail, industrial and healthcare properties for third party clients. The group's \$11.4 billion development pipeline provides the opportunity to grow both portfolios and enhance future returns. With 1.6 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 more than 29,000 investors from 24 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

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

EXTRAORDINARY GENERAL MEETING
Thursday, 22 April, 2021

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	APPROVAL OF THE UNSTAPLING OF THE UNITS IN DXO, DDF, DIT AND DOT PURSUANT TO EACH OF THEIR CONSTITUTIONS (SUBJECT TO THE PASSING OF RESOLUTIONS 2 AND 3 AND FINAL BOARD APPROVAL)	NA	849,176,897 99.44%	3,549,182 0.42%	1,203,030 0.14%	349,062	851,494,038 99.58%	3,549,182 0.42%	349,062	Carried
2	APPROVAL OF THE AMENDMENTS TO THE CONSTITUTIONS	NA	849,179,166 99.44%	3,547,286 0.42%	1,202,993 0.14%	348,726	851,496,270 99.59%	3,547,286 0.41%	348,726	Carried
3	APPROVAL OF THE SIMPLIFICATION FOR ALL PURPOSES (SUBJECT TO THE PASSING OF RESOLUTIONS 1 AND 2 AND FINAL BOARD APPROVAL)	NA	850,976,366 99.66%	1,737,946 0.20%	1,205,133 0.14%	358,726	853,295,610 99.80%	1,737,946 0.20%	358,726	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