

# Dexus (ASX: DXS)

## ASX release



25 October 2023

### 2023 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, 25 October 2023.

Resolution 1 relating to the Remuneration Report was not passed, and as more than 25% of the votes were cast against Resolution 1, this constitutes a first strike for the purposes of the *Corporations Act 2001 (Cth)*.

The following resolutions were passed on a poll:

Resolution 2	FY24 grant of long-term incentive performance rights to the Chief Executive Officer
Resolution 3.1	Approval of an Independent Director – Paula Dwyer
Resolution 3.2	Approval of an Independent Director – Rhoda Phillippo

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 (ASX: DXS) is a leading Australasian fully integrated real asset group, managing a high-quality Australasian real estate and infrastructure portfolio valued at \$61.0 billion (pro forma post final completion of the AMP Capital acquisition). We believe that the strength and quality of our relationships will always be central to our success and are deeply connected to our purpose: Unlock potential, create tomorrow. We directly and indirectly own \$17.4 billion of office, industrial, healthcare, retail and infrastructure assets and investments. We manage a further \$43.6 billion of investments in our funds management business (pro forma post final completion of the AMP Capital acquisition) which provides third party capital with exposure to quality sector specific and diversified real asset products. The funds within this business have a strong track record of delivering performance and benefit from Dexus's capabilities. The group's \$17.4 billion real estate development pipeline provides the opportunity to grow both portfolios and enhance future returns. Our sustainability aspiration is to unlock the potential of real assets to create lasting positive impact and a more sustainable tomorrow, and is focused on the priorities of customer prosperity, climate action and enhancing communities. Dexus is supported by more than 34,000 investors from 25 countries. With four decades of expertise in property 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](http://www.dexus.com)

Dexus Funds Management Ltd ABN 24 060 920 783, AFSL 238163, as Responsible Entity for Dexus (ASX: DXS)  
Level 30, 50 Bridge Street, Sydney NSW 2000

ANNUAL GENERAL MEETING  
Wednesday, 25 October, 2023

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)			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	Y	582,815,490 69.90%	248,509,358 29.80%	1,030,455 0.12%	9,228,954	717,725 0.09%	752,036 0.09%	584,906,076 70.12%	249,282,492 29.88%	9,229,454	Carried
2	FY24 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	NA	807,883,196 97.46%	18,598,525 2.24%	1,030,455 0.12%	14,065,899	641,770 0.08%	825,117 0.10%	810,073,724 97.66%	19,445,140 2.34%	14,065,899	Carried
3.1	APPROVAL OF AN INDEPENDENT DIRECTOR PAULA DWYER	NA	822,486,167 98.62%	8,974,125 1.08%	1,031,315 0.12%	9,086,468	1,165,899 0.14%	335,155 0.04%	826,756,642 98.88%	9,322,962 1.12%	9,086,468	Carried
3.2	APPROVAL OF AN INDEPENDENT DIRECTOR RHODA PHILLIPPO	NA	831,361,986 99.69%	89,914 0.01%	1,039,707 0.12%	9,086,468	1,149,677 0.14%	346,377 0.04%	835,648,785 99.95%	443,372 0.05%	9,086,468	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