Dexus (ASX: DXS)

ASX release

26 October 2022

2022 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, 26 October 2022.

The following resolutions were passed on a poll:

Resolution 1	Adoption of the Remuneration Report
Resolution 2	FY23 grant of 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 3.3	Approval of an Independent Director – Elana Rubin AM
Resolution 4	Constitutional Amendments

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 Scott Mahony, Company Secretary of Dexus Funds Management Limited.

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About Dexus

Dexus (ASX: DXS) is one of Australia's leading fully integrated real estate groups, managing a high-quality Australian property portfolio valued at $44.3 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 in Australia, and directly own $18.4 billion of office, industrial and healthcare properties and investments. We manage a further $25.9 billion of office, retail, industrial and healthcare properties in our funds management business, which provides third party capital with exposure to quality sector specific and diversified real estate investment products. The funds within this business have a strong track record of delivering outperformance and benefit from Dexus's capabilities. The group's $17.7 billion development pipeline provides the opportunity to grow both portfolios and enhance future returns. Dexus is listed on the Australian Securities Exchange and is supported by more than 29,000 investors from 24 countries. With over 35 years of expertise in property investment, funds management, asset management and development, we have a proven track record in capital and risk management and delivering superior risk-adjusted returns for investors. We consider sustainability (ESG) to be an integral part of our business with the objectives of Leading Cities, Future Enabled Customers, Strong Communities, Thriving People and an Enriched Environment supporting our overarching goal of Sustained Value. **www.dexus.com**

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

DEXUS

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 26 October, 2022

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)			
No	**Short Description**	**Strike Y/N/NA**	***For***	***Against***	***Discretionary (open votes)***	***Abstain***	**For**	**Against**	***For***	***Against***	***Abstain *****	***Result***
1	ADOPTION OF THE REMUNERATION REPORT	N	752,428,570 91.41%	67,915,543 8.25%	1,028,213 0.12%	9,311,610	1,110,554 0.13%	612,611 0.07%	755,090,174 91.68%	68,539,087 8.32%	9,396,517	Carried
2	FY23 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	NA	772,725,857 94.48%	42,409,361 5.19%	1,029,376 0.13%	14,569,342	980,386 0.12%	749,499 0.09%	775,323,679 94.73%	43,172,894 5.27%	14,610,792	Carried
3.1	APPROVAL OF AN INDEPENDENT DIRECTOR MARK FORD	NA	800,822,079 97.26%	19,766,568 2.40%	1,040,379 0.13%	9,104,910	1,643,027 0.20%	94,216 0.01%	805,499,246 97.59%	19,867,865 2.41%	9,107,884	Carried
3.2	APPROVAL OF AN INDEPENDENT DIRECTOR NICOLA ROXON	NA	622,114,522 75.56%	198,414,268 24.10%	1,038,434 0.13%	9,166,712	1,348,275 0.16%	379,468 0.05%	626,511,730 75.91%	198,803,218 24.09%	9,167,886	Carried
3.3	APPROVAL OF AN INDEPENDENT DIRECTOR ELANA RUBIN AM	NA	818,703,760 99.43%	1,877,547 0.23%	1,049,379 0.13%	9,103,250	1,529,520 0.19%	207,723 0.03%	823,293,759 99.75%	2,094,151 0.25%	9,104,424	Carried
4	CONSTITUTIONAL AMENDMENTS	NA	829,526,099 99.66%	37,663 0.00%	1,037,708 0.12%	132,466	1,520,108 0.18%	202,856 0.02%	834,102,089 99.97%	240,519 0.03%	135,447	Carried
5	CONDITIONAL SPILL RESOLUTION	NA	12,718,515 1.55%	807,691,279 98.12%	1,049,492 0.13%	9,224,650	1,103,488 0.13%	589,167 0.07%				Resolution not required to be put to the meeting

** - 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