



NEXTDC

ASX Release

15 September 2011

General Meeting Results and Agreement for Options Issue

NEXTDC Limited is pleased to advise that all resolutions contained in the Notice of Meeting dated Friday, 12 August 2011 were passed by a show of hands at the general meeting of shareholders held on Thursday, 15 September 2011.

In accordance with section 251AA of the *Corporations Act 2001* (Cth), NEXTDC Limited advises that the proxy votes received for the meeting were as follows:

	For	Against	Abstain	Proxy's discretion
Resolution 1 - Ratification of First Placement Shares	44,631,448	50,357	2,000	396,403
Resolution 2 - Approval of Contingent Placement Shares	44,629,877	54,928	2,000	393,403

No other resolutions were put to the meeting.

Robin Khuda
Company Secretary

NEXTDC

GPO Box 3219
Brisbane QLD 4001

info@nextdc.com
www.nextdc.com

13 NEXT

ASX 11:52 AEST