

# Dexus (ASX: DXS)

## ASX release



24 October 2017

### 2017 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, 24 October 2017.

The following resolutions were passed on a poll:

Resolution 1 Adoption of the Remuneration Report

Resolution 2.1 Approval of an Independent Director – John Conde

Resolution 2.2 Approval of an Independent Director – Peter St George

Resolution 2.2 Approval of an Independent Director – Mark Ford

Resolution 2.2 Approval of an Independent Director – Nicola Roxon

Resolution 3 Capital Reallocation Proposal

Resolution 4 Ratification of Placement

Resolution 5 Approval of an increase in the remuneration pool for Non-Executive Directors

Details of the total number of votes cast on the poll and the total number of proxy votes are attached to this release.

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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 \$24.9 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 \$12.2 billion of office and industrial properties. We manage a further \$12.7 billion of office, retail, industrial and healthcare properties for third party clients. The group's \$4.3 billion development pipeline provides the opportunity to grow both portfolios and enhance future returns. With 1.8 million square metres of office workspace across 54 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 28,000 investors from 20 countries. With more than 30 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)

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

ANNUAL GENERAL MEETING  
Tuesday, 24 October, 2017

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
1 ADOPTION OF THE REMUNERATION REPORT	779,486,292	51,659,253	1,467,611	3,402,360	781,161,117 93.80%	51,670,491 6.20%	3,402,360
2.1 APPROVAL OF AN INDEPENDENT DIRECTOR JOHN CONDE	817,373,022	16,207,367	1,546,271	888,666	819,845,848 98.06%	16,213,509 1.94%	888,666
2.2 APPROVAL OF AN INDEPENDENT DIRECTOR PETER ST GEORGE	826,796,597	7,108,055	1,550,560	560,114	829,262,220 99.15%	7,108,355 0.85%	577,448
2.3 APPROVAL OF AN INDEPENDENT DIRECTOR MARK FORD	828,569,065	5,337,536	1,559,141	549,581	831,056,398 99.36%	5,342,041 0.64%	549,581
2.4 APPROVAL OF AN INDEPENDENT DIRECTOR NICOLA ROXON	828,580,512	5,257,537	1,636,424	540,850	831,141,234 99.37%	5,262,042 0.63%	544,744
3 CAPITAL REALLOCATION PROPOSAL	832,170,421	563,901	1,596,257	1,684,742	834,693,896 99.93%	564,201 0.07%	1,689,921
4 RATIFICATION OF PLACEMENT	521,899,344	24,575,866	1,544,312	278,488,553	524,376,053 95.52%	24,576,166 4.48%	278,488,553
5 APPROVAL OF AN INCREASE IN THE REMUNERATION POOL FOR NON-EXECUTIVE DIRECTORS	517,715,004	312,201,404	1,498,595	4,600,333	520,049,591 62.49%	312,222,360 37.51%	4,609,406

\*\* - 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