

# Dexus Convenience Retail REIT (ASX:DXC)

## ASX release

23 November 2021

### General Meeting results

In accordance with ASX Listing Rule 3.13.2, Dexus Convenience Retail REIT (ASX:DXC) advises the outcome of the resolution put to the General Meeting held today, 23 November 2021.

The following resolution was passed on a poll:

Resolution 1      Ratification of placement to investors under Listing Rule 7.1

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 Chantal Churchill, Company Secretary of Dexus Asset Management Limited*

### For further information please contact:

#### Investor enquiries

Chris Brockett  
Fund Manager  
+61 03 8656 1000  
chris.brockett@dexus.com

#### Media enquiries

Louise Murray  
Senior Manager, Communications  
+61 2 9017 1446  
louise.murray@dexus.com

### About Dexus Convenience Retail REIT

Dexus Convenience Retail REIT (ASX code: DXC) (formerly APN Convenience Retail REIT (ASX code: AQR)) is a listed Australian real estate investment trust which owns high quality Australian service stations and convenience retail assets. The fund's portfolio of 111 properties, valued at approximately \$762 million, is predominantly located on Australia's eastern seaboard and leased to leading Australian and international convenience retail tenants. The portfolio has a long lease expiry profile and contracted annual rent increases, delivering the fund a sustainable and strong level of income security. The fund has a conservative approach to capital management with a target gearing range of 25 – 40%. Dexus Convenience Retail REIT is governed by a majority Independent Board, and managed by Dexus (ASX code: DXS), one of Australia's leading fully integrated real estate groups, with over 35 years of expertise in property investment, funds management, asset management and development. [www.dexus.com](http://www.dexus.com)

Dexus Asset Management Limited (ACN 080 674 479, AFSL No. 237500) (the "Responsible Entity") as the responsible entity and issuer of the financial products in respect of Convenience Retail REIT No. 1 (ARSN 101 227 614), Convenience Retail REIT No. 2 (ARSN 619 527 829) and Convenience Retail REIT No. 3 (ARSN 619 527 856) collectively the Dexus Convenience Retail REIT (ASX code: DXC) stapled group. The Responsible Entity is a wholly owned subsidiary of Dexus (ASX code: DXS).

Level 30, 101 Collins Street, Melbourne VIC 3000 Australia. PO Box 18011 Melbourne Collins Street East VIC 8003 Australia



**DEXUS CONVENIENCE RETAIL REIT**

**RESULT OF GENERAL MEETING  
(ASX REPORT)**

GENERAL MEETING  
Tuesday, 23 November, 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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	RATIFICATION OF PLACEMENT TO INVESTORS UNDER LISTING RULE 7.1	NA	16,698,744 88.67%	1,766,665 9.38%	367,036 1.95%	5,000	17,109,139 90.64%	1,766,665 9.36%	13,400	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