

# Dexus Voting Results

## Voting results FY 2023 – DXAF / DPFIF / DPFIF2

			Management		Shareholder	
	Total	Percent	Total	Percent	Total	Percent
<b>Votable Proposals</b>	<b>147</b>		<b>147</b>		<b>0</b>	
<b>Proposals Voted</b>	147	100%	147	100%	0	0%
<b>FOR Votes</b>	134	91%	134	91%	0	0%
<b>AGAINST Votes</b>	12	8%	12	8%	0	0%
<b>ABSTAIN Votes</b>	1	1%	1	1%	0	0%
<b>WITHHOLD Votes</b>	0	0%	0	0%	0	0%
<b>Votes WITH Management</b>	137	93%	137	93%	0	0%
<b>Votes AGAINST Management</b>	10	7%	10	7%	0	0%

## Voting results FY 2023 – DXARF

			Management		Shareholder	
	Total	Percent	Total	Percent	Total	Percent
<b>Votable Proposals</b>	<b>108</b>		<b>102</b>		<b>6</b>	
<b>Proposals Voted</b>	108	100%	102	100%	6	100%
<b>FOR Votes</b>	102	94%	102	100%	0	0%
<b>AGAINST Votes</b>	6	6%	0	0%	6	100%
<b>ABSTAIN Votes</b>	0	0%	0	0%	0	0%
<b>WITHHOLD Votes</b>	0	0%	0	0%	0	0%
<b>Votes WITH Management</b>	108	100%	102	100%	6	100%
<b>Votes AGAINST Management</b>	0	0%	0	0%	0	0%

## Voting results FY 2023 – DXGRF

			Management		Shareholder	
	Total	Percent	Total	Percent	Total	Percent
<b>Votable Proposals</b>	<b>563</b>		<b>562</b>		<b>1</b>	
<b>Proposals Voted</b>	560	99%	559	99%	1	100%
<b>FOR Votes</b>	538	96%	538	96%	0	0%
<b>AGAINST Votes</b>	2	0.4%	1	0.2%	1	100%
<b>ABSTAIN Votes</b>	0	0%	0	0%	0	0%
<b>WITHHOLD Votes</b>	4	1%	4	1%	0	0%
<b>Votes WITH Management</b>	555	99%	554	99%	1	100%
<b>Votes AGAINST Management</b>	5	1%	5	1%	0	0%

## Voting results FY 2023 – DXAF / DPFIF / DPFIF2

Code	Name	Proposals No. (Abstain/For/ Against)	Comment
ABG	Abacus Group	6 (1/5/0)	Voted with management
ARF	Arena REIT	7 (0/7/0)	Voted with management
CHC	Charter Hall Group	6 (0/5/1)	Voted against issuance of service rights to David Harrison
CLW	Charter Hall Long WALE REIT	1 (0/1/0)	Voted with management
CMW	Cromwell Property Group	4 (0/2/2)	Voted against election of Gary Weiss and Joseph Gersh as Directors
CNI	Centuria Capital Group	7 (0/5/2)	Voted against election of John Slater as director and approval of executive incentive plan
CQR	Charter Hall Retail REIT	1 (0/1/0)	Voted with management
DXI	Dexus Industria REIT	6 (0/6/0)	Voted with management
DXS	Dexus	7 (0/6/1)	Voted against approval of the conditional spill resolution
GDI	GDI Group	3 (0/3/0)	Voted with management
GMG	Goodman Group	12 (0/10/2)	Voted against election of Phillip Pryke as Director and approval of the spill resolution
GOZ	Growth Point Properties Australia	8 (0/8/0)	Voted with management
GPT	The GPT Group	7 (0/7/0)	Voted with management
HMC	Home Consortium Limited	11 (0/11/0)	Voted with management
HPI	Hotel Property Investments Limited	5 (0/5/0)	Voted with management
INA	Ingenia Communities Group	6 (0/5/1)	Voted against approval to increase the maximum aggregate remuneration of Non-executive Directors
MGR	Mirvac	5 (0/5/0)	Voted with management
NSR	National Storage REIT	13 (0/12/1)	Voted against approval of the contingent spill resolution
RGN	Region Group Ltd	12 (0/12/0)	Voted with management
SCG	Scentre Group	4 (0/3/1)	Voted against approving the grant of performance rights to Elliot Rusanow
SGP	Stockland	3 (0/3/0)	Voted with management
VCX	Vicinity Centres	10 (0/9/1)	Voted against approving the grant of performance rights to Grant Kelly
WPR	Waypoint REIT	3 (0/3/0)	Voted with management

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