



NEXTDC LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 19 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	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	281,011,720 97.85%	5,386,522 1.88%	782,497 0.27%	832,418	282,136,169 98.13%	5,386,522 1.87%	836,418	Carried
2	RE-ELECTION OF MR DOUGLAS FLYNN, AS A DIRECTOR	NA	277,059,475 96.26%	9,960,918 3.46%	788,948 0.27%	203,816	278,190,335 96.54%	9,960,958 3.46%	207,816	Carried
3	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR CRAIG SCROGGIE	NA	280,081,132 97.32%	6,908,010 2.40%	791,054 0.27%	232,961	281,211,775 97.60%	6,908,010 2.40%	239,324	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