



ASX Release

14 November 2014

2014 Annual General Meeting Results

NEXTDC Limited (ASX: NXT) ("NEXTDC" or "the Company") wishes to advise that resolutions 1 to 7 as contained in the Notice of Annual General Meeting and Explanatory Statement dated 13 October 2014 were passed at the Annual General Meeting of shareholders held today, Friday 14 November 2014.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act* 2001 (Cth), NEXTDC advises the following in respect of each resolution:

Resolution 1 - Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion	Total
105,900,306	2,030,058	175,828	808,467	108,914,659

The Chairman called a poll on the resolution. The results of the poll were as follows:

For	Against	Abstain	Total
108,532,386	2,036,008	175,828	110,744,222

Result: Resolution carried on a poll.

Resolution 2 - Election of Dr Gregory Clark as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion	Total
107,940,505	86,282	153,405	804,467	108,984,659

Result: Resolution carried on a show of hands.

Resolution 3 - Re-election of Mr Stuart Davis as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion	Total
107,704,972	318,915	159,391	801,381	108,984,659

Result: Resolution carried on a show of hands.

Resolution 4 – Re- election of Mr Edward (Ted) Pretty as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion	Total
104,814,155	3,248,284	117,931	804,289	108,984,659

Result: Resolution carried on a show of hands.

Resolution 5 – Amendment to Constitution

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion	Total
107,564,583	287,299	321,108	811,669	108,984,659

Result: Resolution carried on a show of hands.

Resolution 6 – Approval of Executive Incentive Rights Plan and future issues of Incentive Rights

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion	Total
106,007,508	1,176,126	995,444	805,581	108,984,659

Result: Resolution carried on a show of hands.

Resolution 7 – Approval of the grant of Performance Rights to Mr Craig Scroggie

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion	Total
106,064,277	1,139,401	975,400	805,581	108,984,659

Result: Resolution carried on a show of hands.



No other resolutions were put to the meeting.

ENDS

For more information:

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About NEXTDC

As Australia's leading Data-Centre-as-a-Service (DCaaS) provider, NEXTDC is revolutionising cloud computing in Australia.

An ASX300 company and the only independent data centre operator with a strategic footprint in all major growth markets in Australia, NEXTDC offers a range of highly flexible, resilient and secure colocation services to corporate, government and IT services companies.

NEXTDC's purpose-built facilities have been designed to address the market's growing appetite for energy-efficient carrier-neutral data centres in which organisations can host critical IT infrastructure and selectively source services through their diverse national ecosystem.

NEXTDC is where the cloud lives.

To learn more, visit www.nextdc.com