



NEXTDC LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 24 November, 2016

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 REMUNERATION REPORT	139,978,393	12,313,038	631,452	174,082	144,812,030 92.16%	12,313,038 7.84%	174,082
2 RE-ELECTION OF DR GREGORY J CLARK AS A DIRECTOR	151,987,275	471,063	632,562	34,065	158,069,235 99.70%	471,063 0.30%	34,065
3 APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR CRAIG SCROGGIE	149,979,140	623,637	632,562	1,889,626	155,019,057 99.60%	623,637 0.40%	1,889,626
4 RATIFICATION OF ISSUE OF SHARES UNDER SEPTEMBER 2016 PLACEMENT	127,625,702	165,195	616,329	24,717,739	133,691,429 99.88%	165,195 0.12%	24,717,739

** - 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