

NEXTDC LIMITED

ANNUAL GENERAL MEETING
Thursday, 13 November, 2025

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	Y	127,968,343 28.00%	328,534,835 71.88%	588,501 0.13%	125,069	128,608,935 28.13%	328,550,870 71.87%	129,150	Not Carried
2	RE-ELECTION OF MR STEPHEN M SMITH, AS A DIRECTOR.	NA	447,294,173 97.87%	7,162,364 1.57%	2,593,669 0.57%	166,542	450,938,218 98.44%	7,162,399 1.56%	169,360	Carried
3	ELECTION OF MRS DEBORAH PAGE, AS A DIRECTOR.	NA	438,924,410 96.03%	15,550,085 3.40%	2,587,115 0.57%	155,138	442,563,769 96.61%	15,551,070 3.39%	155,138	Carried
4	ELECTION OF MR JAMALUDIN IBRAHIM, AS A DIRECTOR	NA	453,632,975 99.27%	755,175 0.17%	2,602,223 0.57%	226,375	457,288,392 99.84%	755,210 0.16%	226,375	Carried
5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR CRAIG SCROGGIE UNDER THE FY26 LONG TERM INCENTIVE PLAN	NA	377,625,817 82.61%	76,913,382 16.83%	2,580,870 0.56%	96,679	380,819,339 83.20%	76,917,185 16.80%	97,942	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