ASX ANNOUNCEMENT
18 November 2026

RESULTS OF 2026 ANNUAL GENERAL MEETING

DXN Limited ("DXN" or "the Company"), a prefabricated modular data centre specialist announces the results of today's Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions, and the proxies received in respect of the resolution, are set out in the attached proxy summary.

All resolutions were passed and decided by the way of a Poll.

Ends-

This announcement was authorised for release by the Joint Company Secretary.

For more information please contact:

Managing Director

Shalini Lagrutta

investorrelations@dxn.solutions

Investor Relations

Melanie Singh

melanie@nwrcommunications.com.au

+61 4 39 748 819

About DXN Limited

DXN is a vertically integrated manufacturer and operator of modular data centres in Asia Pacific. DXN's core business is designing, engineering, manufacturing, maintaining and operating data centres.
The Company works with major government and blue-chip enterprise customers.
It has two core divisions:

1. Modular Division – designs, engineers, manufactures, and deploys EDGE facilities and critical DC infrastructure; and
2. Data Centre Operations - operates, maintains and markets data centres and critical infrastructure for our own DXN data centres as well as our modular customers. For more https://dxn.solutions.

Results of Meeting

DXN Limited

Annual General Meeting

Wednesday, 18 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	76,872,909 93.09%	251,503 0.30%	1,200,000	5,451,595 6.60%	83,184,504 99.70%	251,503 0.30%	1,200,000	-
2 Re-election of Myo Ohn as a Director	P	79,455,374 93.55%	31,110 0.04%	1,202,150	5,451,595 6.42%	86,035,848 99.96%	31,110 0.04%	1,202,150	Carried
3 Election of Vikas Gour as a Director	P	79,455,374 93.55%	31,110 0.04%	1,202,150	5,451,595 6.42%	86,035,848 99.96%	31,110 0.04%	1,202,150	Carried
4 Approval of Issue of Incentive Options to Shalini Lagrutta, Managing Director and CEO of the Company	P	76,830,876 93.07%	273,260 0.33%	1,220,276	5,451,595 6.60%	83,082,471 99.60%	333,260 0.40%	1,220,276	Carried
5 Ratification of Prior Issue of Placement Shares to Institutional Investors	P	61,183,464 91.48%	248,260 0.37%	1,200,000	5,451,595 8.15%	67,763,938 99.63%	248,260 0.37%	1,200,000	Carried
6 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	79,180,374 93.22%	248,260 0.29%	1,200,000	5,511,595 6.49%	85,820,848 99.71%	248,260 0.29%	1,200,000	Carried
7 Approval of Issue of Options to Myo Ohn, Non-Executive Director of the Company	P	76,510,876 93.04%	273,260 0.33%	1,540,276	5,451,595 6.63%	82,022,471 98.71%	1,073,260 1.29%	1,540,276	Carried
8 Approval of Issue of Options to Vikas Gour, Non-Executive Director of the Company	P	76,510,876 93.04%	273,260 0.33%	1,540,276	5,451,595 6.63%	82,171,293 98.71%	1,073,260 1.29%	1,540,276	Carried