RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

NEXTDC LIMITED

ANNUAL GENERAL MEETING
Friday, 20 November, 2026

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 (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	REMUNERATION REPORT	Y	121,283,445 27.80%	314,227,856 72.03%	739,625 0.17%	75,461,135	122,064,146 27.94%	314,809,908 72.06%	75,468,580	Not Carried
2	RE-ELECTION OF MR STUART DAVIS AS A DIRECTOR	NA	335,376,425 65.60%	173,575,236 33.95%	2,263,058 0.44%	502,676	339,089,059 66.11%	173,793,824 33.89%	571,456	Carried
3	RE-ELECTION OF DR EILEEN DOYLE AS A DIRECTOR	NA	464,724,553 90.90%	44,142,480 8.63%	2,399,968 0.47%	450,394	468,620,039 91.36%	44,310,702 8.64%	523,598	Carried
4	RE-ELECTION OF MRS MARIA LEFTAKIS AS A DIRECTOR	NA	456,169,258 89.23%	52,803,527 10.33%	2,283,855 0.45%	460,755	459,970,504 89.67%	52,979,225 10.33%	504,610	Carried
5	INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS	NA	Resulution Withdrawn	Resulution Withdrawn	Resulution Withdrawn	Resulution Withdrawn	Not put to meeting	Not put to Meeting	Not put to Meeting	
6	PLACEMENT CAPACITY REFRESH (RATIFICATION OF ISSUE OF CONVERTIBLE NOTES)	NA	484,743,750 98.72%	3,913,960 0.80%	2,374,072 0.48%	20,685,613	488,289,628 99.10%	4,424,603 0.90%	20,739,808	Carried
7	APPROVAL OF GRANT OF PERFORMANCE RIGHTS AND RESTRICTED RIGHTS TO MR CRAIG SCROGGIE UNDER THE FY27 LONG TERM INCENTIVE PLAN	NA	Resulution Withdrawn	Resulution Withdrawn	Resulution Withdrawn	Resulution Withdrawn	Not put to meeting	Not put to Meeting	Not put to Meeting	

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8	CONDITIONAL BOARD SPILL MEETING RESOLUTION	NA	19,377,410 3.79%	489,218,329 95.75%	2,345,735 0.46%	760,988	19,412,136 3.79%	492,127,532 96.21%	793,067	Not 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