ASX ANNOUNCEMENT
21 November 2025

Results of 2025 Annual General Meeting

DXN Limited ("DXN" or "the Company") 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, details of the resolutions and the proxies received in respect of the resolution are set out in the attached summary.

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

Ends-

This announcement was authorised for release by the Company Secretary of DXN.

For more information please contact:

Managing Director	**Investor Relations**
Shalini Lagrutta	Melanie Singh
investorrelations@dxn.solutions	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.

Disclosure of Proxy Votes

DXN Limited

Annual General Meeting

Friday, 21 November 2025

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				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	8,421,724	8,273,262 98.24%	125,966 1.50%	0	22,496 0.27%	8,273,262 98.50%	125,966 1.50%	0	Carried
2 Re-election of Brendan Power as a Director	P	10,715,405	10,681,166 99.68%	11,743 0.11%	53,500	22,496 0.21%	10,681,166 99.89%	11,743 0.11%	53,500	Carried
3a Adoption of Employee Securities Incentive Plan	P	8,536,012	8,387,676 98.26%	125,840 1.47%	0	22,496 0.26%	8,387,676 98.52%	125,840 1.48%	0	Carried
3b Approval of Potential Termination Benefits under the Plan	P	8,536,012	8,023,332 93.99%	490,184 5.74%	0	22,496 0.26%	8,023,332 94.24%	490,184 5.76%	0	Carried
4a Approval of Issue of FY25 Incentive Securities Options to Shalini Lagrutta, Managing Director of the Company	P	8,482,512	8,012,792 94.46%	447,224 5.27%	53,500	22,496 0.27%	8,012,792 94.71%	447,224 5.29%	53,500	Carried
4b Approval of Issue of FY26 Incentive OptionsSecurities to Shalini Lagrutta, Managing Director of the Company	P	8,482,512	8,012,792 94.46%	447,224 5.27%	53,500	22,496 0.27%	8,012,792 94.71%	447,224 5.29%	53,500	Carried
5 Approval of Issue of Securities Options to Brendan Power, Non-Executive Director of the Company, in lieu of cash fees	P	8,482,512	8,389,010 98.90%	71,006 0.84%	53,500	22,496 0.27%	8,389,010 99.16%	71,006 0.84%	53,500	Carried
6 Approval of Issue of Securities Options to Myo Ohn, Non-Executive Director of the Company, in lieu of cash fees	P	8,482,512	8,389,010 98.90%	71,006 0.84%	53,500	22,496 0.27%	8,389,010 99.16%	71,006 0.84%	53,500	Carried

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
7 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	10,715,405	10,615,256 99.07%	77,653 0.72%	53,500	22,496 0.21%	10,615,256 99.27%	77,653 0.73%	53,500	Carried
8 Renewal of Proportional Takeover Provisions	P	9,168,016	9,062,277 98.85%	83,243 0.91%	1,081,338	22,496 0.25%	9,062,277 99.09%	83,243 0.91%	1,081,338	Carried