



## ASX Release

31 October 2011

## 2011 Annual General Meeting Results

NEXTDC Limited is pleased to advise that all resolutions contained in the Notice of Annual General Meeting and Explanatory Memorandum dated Thursday, 29 September 2011 were passed by a show of hands at the annual general meeting of shareholders held on Monday, 31 October 2011.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), NEXTDC Limited advises that the proxy votes received for the meeting were as follows:

	For	Against	Abstain	Proxy's discretion
<b>Resolution 1</b> - Remuneration Report	42,826,209	13,137,030	4,499,517	535,735
<b>Resolution 2</b> - Re-election of Mr Roger Clarke as a Director	60,886,374	41,857	42,825	608,964
<b>Resolution 3</b> - Re-election of Mr Greg Baynton as a Director	60,650,374	17,143	42,825	608,964
<b>Resolution 4</b> - Election of Mr Ted Pretty as a Director	60,721,089	199,142	50,825	608,964
<b>Resolution 5</b> - Approval of the grant of options to Mr Craig Scroggie	53,317,339	2,671,414	4,503,303	537,149
<b>Resolution 6</b> - Approval of the NEXTDC Loan Funded Share Plan	53,217,937	2,667,530	4,526,628	547,253
<b>Resolution 7.1</b> - Approval of acquisition of Shares by Mr Robin Khuda under the Share Plan	53,228,095	2,674,522	4,508,064	548,667

NEXTDC

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<b>Resolution 7.2</b> - Approval to provide loan to Mr Robin Khuda for acquisition of Shares under the Share Plan	53,481,973	2,809,499	4,119,209	548,667
<b>Resolution 8</b> - Appointment of Auditor	60,835,748	41,857	13,190	689,225

No other resolutions were put to the meeting.

**Robin Khuda**  
Company Secretary