

Centuria Industrial REIT (CIP)

ASX Announcement

Centuria

Results of General Meeting

Monday, 17 February 2020

Centuria Property Funds No. 2 Limited (**CPF2L**), as Responsible Entity of Centuria Industrial REIT (ASX: **CIP**), announces that the resolutions referred to in the Notice of General Meeting dated 24 January 2020 were passed today by CIP unitholders.

The results of the proxies received by CIP and the votes cast on the polls conducted for the resolutions are attached.

– Ends –

For more information or to arrange an interview, please contact:

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Authorised for release by Anna Kovarik, Company Secretary

About Centuria Industrial REIT

CIP is Australia's largest domestic pure play industrial REIT and is included in the S&P/ASX 300 Index. CIP's portfolio of high-quality industrial assets is situated in key metropolitan locations throughout Australia and is underpinned by a quality and diverse tenant base. CIP is overseen by a hands on, active manager and provides investors with income and an opportunity for capital growth from a pure play portfolio of high quality Australian industrial assets.

Centuria Property Funds No. 2 Limited (CPF2L), is the Responsible Entity for the ASX-listed Centuria Industrial REIT (CIP). CPF2L, is a wholly owned subsidiary of Centuria Capital Group (CNI). CNI is an ASX-listed specialist investment manager with \$7.2 billion in total assets under management and strong offerings across listed real estate investment trusts, unlisted real estate funds and investment bonds.

www.centuria.com.au

17 February 2020

The Chairman
Centuria Industrial REIT

Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the GM of the Members of Centuria Industrial REIT held at Level 41, Chifley Tower, 2 Chifley Square, Sydney NSW 2000 on 17 February 2020 at 9:30 AM, report as follows:

1. Ratification of prior issue of Securities pursuant to the Institutional Placement

	Number	%
Votes cast 'FOR' the motion	129,308,293	98.01
Votes cast 'AGAINST' the motion	2,619,910	1.99
TOTAL VOTES CAST	131,928,203	100.00
Votes "Abstained"	32,447,657	

The resolution was carried as an ordinary resolution.



Emma Collins
Returning Officer
Boardroom Pty Limited

Centuria Industrial REIT
GM
Monday, 17 February 2020
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Ratification of prior issue of Securities pursuant to the Institutional Placement	Ordinary	127,796,572 97.08%	2,619,910 1.99%	1,226,720 0.93%	32,447,657	129,308,293 98.01%	2,619,910 1.99%	32,447,657	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.