

Centuria Industrial REIT (CIP)

ASX Announcement

Centuria

Results of General Meeting

Monday, 24 August 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 29 July 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 200 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 \$9.4 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

24 August 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 General Meeting of the Members of Centuria Industrial REIT held on 24 August 2020 at 1:00 PM, report as follows:

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

	Number	%
Votes cast 'FOR' the motion	247,761,875	97.29
Votes cast 'AGAINST' the motion	6,913,054	2.71
TOTAL VOTES CAST	254,674,929	100.00
Votes "Abstained"	60,990,430	

The resolution was carried as an ordinary resolution.

Resolution 2 Amendment to CIP constitution

	Number	%
Votes cast 'FOR' the motion	311,049,668	99.95
Votes cast 'AGAINST' the motion	146,569	0.05
TOTAL VOTES CAST	311,196,237	100.00
Votes "Abstained"	5,224,209	

The resolution was carried as a special resolution.



Emma Collins
Returning Officer
Boardroom Pty Limited

**Centuria Industrial REIT
General Meeting
Monday, 24 August 2020
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
Resolution 1. Ratification of prior issue of Securities pursuant to the Institutional Placement	Ordinary	246,348,893 96.76%	6,913,054 2.72%	1,342,944 0.53%	60,990,430	247,761,875 97.29%	6,913,054 2.71%	60,990,430	Carried
Resolution 2. Amendment to CIP constitution	Special	309,414,170 99.45%	146,569 0.05%	1,565,460 0.50%	5,224,209	311,049,668 99.95%	146,569 0.05%	5,224,209	Carried

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