

RESULTS OF GENERAL MEETING

SYDNEY (10 March 2021) – Centuria Property Funds No. 2 Limited (**CPF2L**), as Responsible Entity of Centuria Industrial REIT (ASX: **CIP**), announces that the resolution referred to in the Notice of General Meeting dated 5 February 2021 was passed today by CIP unitholders.

The results of the proxies received by CIP and the votes cast on the poll conducted for the resolution 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 more than \$10 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

The Chair
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 Hybrid on 10 March 2021 at 10:00 AM, report as follows:

	Number	%
Votes cast 'FOR' the motion	284,279,994	99.90
Votes cast 'AGAINST' the motion	291,463	0.10
TOTAL VOTES CAST	284,571,457	100.00
Votes "Abstained"	53,697,186	

The resolution was carried as an ordinary resolution.



Andy Ma
Returning Officer
Boardroom Pty Limited

**Centuria Industrial REIT
GM
Wednesday, 10 March 2021
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
1. Ratification of prior issue of Securities pursuant to the Institutional Placement	Ordinary	283,648,064 99.54%	291,463 0.10%	1,014,217 0.36%	53,697,186	284,279,994 99.90%	291,463 0.10%	53,697,186	Carried

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