

Dexus Industria REIT (ASX:DXI)

ASX release

22 November 2022

2022 Annual General Meeting results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Dexus Industria REIT (ASX:DXI) advises the outcome of each resolution put to the Annual General Meeting held today, 22 November 2022.

The following resolutions were passed on a poll:

Resolution 1 Adoption of the Company's Remuneration Report

Resolution 2 Re-election of Director – Jennifer Horrigan

Resolution 3 Re-election of Director – Deborah Coakley

Resolution 4 Election of Director – Emily Smith

Resolution 5 Election of Director – Danielle Carter

Resolution 6 Election of Director – Jonathan Sweeney

Details of the total number of votes cast on the poll and the total number of proxy votes are attached to this release.

Authorised by Brett Cameron, Company Secretary of Dexus Asset Management Limited and Industria Company No. 1 Limited

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About Dexus Industria REIT

Dexus Industria REIT (ASX code: DXI) (formerly APN Industria REIT) is a listed Australian real estate investment trust which is primarily invested in high-quality industrial warehouses. The fund's portfolio is valued at \$1.5 billion and is located across the major Australian cities, providing sustainable income and capital growth prospects for security holders over the long term. The fund has a target gearing band of 30 – 40%. Dexus Industria REIT is governed by a majority Independent Board and managed by Dexus (ASX code: DXS), one of Australia's leading fully integrated real estate groups, with over 35 years of expertise in property investment, funds management, asset management and development. www.dexus.com

Dexus Asset Management Limited (ACN 080 674 479, AFSL No. 237500) (the "Responsible Entity") is the responsible entity and issuer of the financial products in respect of Industria Trust No. 1 (ARSN 125 862 875), Industria Trust No. 2 (ARSN 125 862 491), Industria Trust No. 3 (ARSN 166 150 938) and Industria Trust No. 4 (ARSN 166 163 186), and Industria Company No 1 Limited (ACN 010 794 957), collectively the Dexus Industria REIT (ASX code: DXI) stapled group. The Responsible Entity is a wholly owned subsidiary of Dexus (ASX code: DXS).

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ANNUAL GENERAL MEETING
Tuesday, 22 November, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	109,151,301 97.68%	1,215,796 1.09%	317,430 0.28%	23,500	678,952 0.61%	383,075 0.34%	154,416,502 98.98%	1,598,871 1.02%	23,500	Carried
2	RE-ELECTION OF JENNIFER HARRIGAN AS A DIRECTOR OF THE COMPANY	NA	107,873,110 96.51%	2,517,486 2.25%	317,430 0.28%	1	948,482 0.85%	113,545 0.10%	153,407,841 98.31%	2,631,031 1.69%	36,860	Carried
3	RE-ELECTION OF DEBORAH COAKLEY AS A DIRECTOR OF THE COMPANY	NA	108,065,806 96.69%	2,324,373 2.08%	317,430 0.28%	418	931,148 0.83%	130,879 0.12%	153,620,062 98.43%	2,455,252 1.57%	418	Carried
4	ELECTION OF EMILY SMITH AS A DIRECTOR OF THE COMPANY	NA	107,877,743 96.52%	2,512,437 2.25%	317,430 0.28%	417	908,361 0.81%	153,666 0.14%	153,409,212 98.29%	2,666,103 1.71%	417	Carried
5	ELECTION OF DANIELLE CARTER AS A DIRECTOR OF THE COMPANY	NA	108,870,089 97.41%	311,160 0.28%	1,526,361 1.37%	417	905,905 0.81%	156,122 0.14%	155,608,033 99.70%	467,282 0.30%	417	Carried
6	ELECTION OF JONATHAN SWEENEY AS A DIRECTOR OF THE COMPANY	NA	109,172,259 97.68%	8,990 0.01%	1,526,361 1.37%	417	987,333 0.88%	74,694 0.07%	155,991,631 99.95%	83,684 0.05%	417	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item