

# Dexus Industria REIT (ASX:DXI)

## ASX release

**23 November 2023**

### 2023 Annual General Meeting results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Dexus Industria REIT (DXI) advises the outcome of each resolution put to the Annual General Meeting held today, 23 November 2023.

The following resolutions were passed on a poll:

- |                |   |
|----------------|---|
| Resolution 1   | Adoption of the Industria Company No. 1 Ltd Remuneration Report             |
| Resolution 2   | Re-election of Director – Jennifer Horrigan                                 |
| Resolution 3   | Re-election of Director – Deborah Coakley                                   |
| Resolution 4.1 | Reinsertion of Industria Trust No. 1 proportional takeover provisions       |
| Resolution 4.2 | Reinsertion of Industria Trust No. 2 proportional takeover provisions       |
| Resolution 4.3 | Reinsertion of Industria Trust No. 3 proportional takeover provisions       |
| Resolution 4.4 | Reinsertion of Industria Trust No. 4 proportional takeover provisions       |
| Resolution 4.5 | Reinsertion of Industria Company No. 1 Ltd proportional takeover provisions |

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 Scott Mahony, Company Secretary of Dexus Asset Management Limited and Industria Company No. 1 Limited*

### For further information please contact:

#### Investors

Rowena Causley  
Head of Listed Investor Relations  
+61 2 9017 1390  
+61 416 122 383  
rowena.causley@dexus.com

#### Media

Luke O'Donnell  
Senior Manager, Media and Communications  
+61 2 9017 1216  
+61 412 023 111  
luke.odonnell@dexus.com

### About Dexus Industria REIT

Dexus Industria REIT (ASX code: DXI) is a listed Australian real estate investment trust which is primarily invested in high-quality industrial warehouses. At 30 June 2023, the fund's portfolio is valued at \$1.6 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 range 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 asset groups, with over 35 years of expertise in property investment, funds management, asset management and development. [www.dexus.com](http://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).

Level 5, 80 Collins Street (South Tower), Melbourne VIC 3000 Australia. PO Box 18011 Melbourne Collins Street East VIC 8003 Australia

ANNUAL GENERAL MEETING  
Thursday, 23 November, 2023

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 THE REMUNERATION REPORT	N	139,188,192 73.53%	52,191 0.03%	148,204 0.08%	3,400	49,491,250 26.15%	414,928 0.22%	188,857,646 99.75%	467,119 0.25%	3,400	Carried
2	RE-ELECTION OF JENNIFER HORRIGAN AS A DIRECTOR OF THE COMPANY	NA	136,325,724 72.01%	2,918,059 1.54%	148,204 0.08%	0	49,782,835 26.30%	147,143 0.08%	186,313,177 98.38%	3,065,202 1.62%	0	Carried
3	RE-ELECTION OF DEBORAH COAKLEY AS A DIRECTOR OF THE COMPANY	NA	137,891,933 72.82%	1,351,850 0.71%	148,204 0.08%	0	49,798,935 26.30%	167,902 0.09%	187,895,486 99.20%	1,519,752 0.80%	0	Carried
4.1	REINSERTION OF INDUSTRIA TRUST NO. 1 PROPORTIONAL TAKEOVER PROVISIONS	NA	94,834,260 65.37%	133,518 0.09%	148,204 0.10%	44,276,005	49,864,183 34.37%	102,654 0.07%	144,903,061 99.84%	236,172 0.16%	44,276,005	Carried
4.2	REINSERTION OF INDUSTRIA TRUST NO. 2 PROPORTIONAL TAKEOVER PROVISIONS	NA	94,834,260 65.37%	133,518 0.09%	148,204 0.10%	44,276,005	49,864,183 34.37%	102,654 0.07%	144,903,061 99.84%	236,172 0.16%	44,276,005	Carried
4.3	REINSERTION OF INDUSTRIA TRUST NO. 3 PROPORTIONAL TAKEOVER PROVISIONS	NA	94,834,260 65.37%	133,518 0.09%	148,204 0.10%	44,276,005	49,864,183 34.37%	102,654 0.07%	144,903,061 99.84%	236,172 0.16%	44,276,005	Carried
4.4	REINSERTION OF INDUSTRIA TRUST NO. 4 PROPORTIONAL TAKEOVER PROVISIONS	NA	94,834,260 65.37%	133,518 0.09%	148,204 0.10%	44,276,005	49,864,183 34.37%	102,654 0.07%	144,903,061 99.84%	236,172 0.16%	44,276,005	Carried
4.5	REINSERTION OF COMPANY PROPORTIONAL TAKEOVER PROVISIONS	NA	139,095,265 73.46%	133,518 0.07%	148,204 0.08%	15,000	49,858,111 26.33%	108,726 0.06%	189,157,994 99.87%	242,244 0.13%	15,000	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