



Australian Securities Exchange – Company Announcements Platform

Centuria Property Funds No. 2 Limited

CENTURIA INDUSTRIAL REIT

Results of Extraordinary General Meeting

Sydney, 29 January 2018

The resolution referred to in the Notice of Meeting dated 27 December 2017 was passed today by Centuria Industrial REIT (**CIP**) unitholders.

The results of the proxies received by CIP and the votes actually cast on the poll conducted for the resolution are attached.

– Ends –

For more information please contact:

James Lonie

Company Secretary

Centuria Capital Limited
Phone: 02 8923 8910

Natalie Powell

Chief Marketing Officer

Centuria Capital Limited
Phone: 02 8923 8936
Email: natalie.powell@centuria.com.au

About Us

Centuria Property Funds No. 2 Limited (CPF2L), a wholly-owned subsidiary of Centuria Capital Group (CNI), is the Responsible Entity for the ASX listed Centuria Industrial REIT (CIP).

CIP is Australia's largest ASX-listed income focused industrial investment vehicle and is included in the S&P ASX300 index. CIP owns a portfolio of 39 high quality industrial assets with a value exceeding \$1 billion, the properties are located in key metropolitan locations throughout Australia.

CPF2L, combined with Centuria Property Funds Limited (CPFL), the Responsible Entity for the ASX listed Centuria Metropolitan REIT (CMA), has \$3.5 billion of funds under management in 16 unlisted property funds, one open-ended diversified property fund and two listed REITs.

CNI is an ASX-listed specialist investment manager with \$4.4 billion in funds under management.

Centuria Industrial REIT

General Meeting

Monday, 29 January 2018

To the Chairman,

POLL DECLARATION

1. Approval under Listing Rule 7.4 to refresh CIP's 15% placement capacity under ASX Listing Rule 7.1 (Ordinary)

	Number of Votes	% of Votes	No. of Holders	% of Holders
Votes cast FOR the motion	174,208,910	91.12	271	90.64
Votes cast AGAINST the motion	16,980,532.5	8.88	28	9.36
Total Votes Cast	191,189,442.5		299	

Total Number of Securities Abstained from voting 4,072,055



Emma Collins
Returning Officer
Boardroom Pty Limited

DISCLOSURE OF MEETING PROXY VOTES

General Meeting-Monday, 29 January 2018

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Approval under Listing Rule 7.4 to refresh CIP's 15% placement capacity under ASX Listing Rule 7.1	P	187,513,817.5	167,791,142.5 (89.48%)	16,980,532.5 (9.06%)	2,742,142.5 (1.46%)	4,072,055	174,208,910 (91.12%)	16,980,532.5 (8.88%)	4,072,055

* The Proxy Votes do not include any votes that were revoked at the meeting.