

## Results of General Meeting

**Wednesday, 13 November 2019**

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 17 October 2019 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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### About Centuria Industrial REIT

CIP is Australia's largest domestic pure play industrial REIT and is included in the S&P/ASX 300 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 \$6.7 billion<sup>1</sup> 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](http://www.centuria.com.au)

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<sup>1</sup> Subject to the completion of 348 Edward St, Brisbane

13 November 2019

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 GM of the Members of Centuria Industrial REIT held at Level 41, Chifley Tower, 2 Chifley Square, Sydney NSW 2000 on 13 November 2019 at 10:30 AM, report as follows:

### 1. Ratification of prior issue of Securities on 29 April 2019

	Number	%
Votes cast 'FOR' the motion	53,710,449	99.28
Votes cast 'AGAINST' the motion	388,331	0.72
<b>TOTAL VOTES CAST</b>	<b>54,098,780</b>	<b>100.00</b>
Votes "Abstained"	14,972,264	

The resolution was carried as an ordinary resolution.

### 2. Ratification of prior issue of Securities on 3 July 2019

	Number	%
Votes cast 'FOR' the motion	6,617,023	85.20
Votes cast 'AGAINST' the motion	1,149,802	14.80
<b>TOTAL VOTES CAST</b>	<b>7,766,825</b>	<b>100.00</b>
Votes "Abstained"	46,510,237	

The resolution was carried as an ordinary resolution.



Emma Collins  
Returning Officer  
Boardroom Pty Limited

**Centuria Industrial REIT  
GM  
Wednesday, 13 November 2019  
Voting Results**

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

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 on 29 April 2019	Ordinary	51,728,295 95.62%	388,331 0.72%	1,980,654 3.66%	14,972,264	53,710,449 99.28%	388,331 0.72%	14,972,264	Carried
2. Ratification of prior issue of Securities on 3 July 2019	Ordinary	4,632,916 59.66%	1,149,802 14.81%	1,982,607 25.53%	46,510,237	6,617,023 85.20%	1,149,802 14.80%	46,510,237	Carried

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