



**INDUSTRIAREIT**  
An APN Property Group fund

Industria Trust No. 1 ARSN 125 862 875  
Industria Trust No. 2 ARSN 125 862 491  
Industria Trust No. 3 ARSN 166 150 938  
Industria Trust No. 4 ARSN 166 163 186  
Industria Company No. 1 Pty Ltd ACN 010 794 957

**Responsible Entity**  
**APN Funds Management Limited**  
ABN 60 080 674 479 AFSL No 237500

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ASX ANNOUNCEMENT (ASX code: IDR)

20 November 2014

The Manager  
Company Announcements Office  
ASX Limited  
Level 4, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

## Results of Annual Unitholder Meeting

Industria REIT (ASX code: IDR) is pleased to advise that, at its maiden annual meeting today of the four trusts (Industria Trusts 1 to 4) and the Company (Industria Company No 1 Limited), which comprise the stapled group, securityholders approved:

- Resolutions 1.1 to 1.5 re-electing all directors of Industria Company No 1 Limited;
- Resolution 2 re-appointing Deloitte Touche Tohmatsu as auditor of Industria Company No 1 Limited;
- Resolution 3 amending the quorum requirements of Industria Company No 1 Limited to align with the quorum requirements of the four trusts; and
- Resolutions 4.1 to 4.5 amending the constitutions of all entities to facilitate electronic transfers to securityholders as the preferred payment method of the fund.

### For further information, please contact:

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Yours sincerely

**John Freemantle**  
**Company Secretary**



GENERAL MEETINGS  
Thursday, 20 November, 2014

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1.1 RE ELECTION OF MR GEOFFREY BRUNSDON AS A DIRECTOR OF THE COMPANY	30,629,181	2,000	352,196	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
1.2 RE ELECTION OF MS JENNIFER HORRIGAN AS A DIRECTOR OF THE COMPANY	30,673,861	12,320	297,196	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
1.3 RE ELECTION OF MR MICHAEL JOHNSTONE AS A DIRECTOR OF THE COMPANY	30,629,181	2,000	267,196	85,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
1.4 RE ELECTION OF MR HOWARD BRENCHLEY AS A DIRECTOR OF THE COMPANY	30,631,181	0	352,196	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
1.5 RE ELECTION OF MR JOHN FREEMANTLE AS A DIRECTOR OF THE COMPANY	30,613,681	17,500	352,196	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AS COMPANY AUDITOR	30,624,284	10,000	349,093	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 AMENDMENT OF COMPANY CONSTITUTION TO ALIGN THE QUORUM REQUIREMENTS OF THE COMPANY WITH THOSE OF THE TRUSTS	30,478,888	32,320	344,169	128,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.1 AMENDMENT OF INDUSTRIA TRUST NO.1 CONSTITUTION TO FACILITATE ELECTRONIC TRANSFERS TO SECURITYHOLDERS AS THE PREFERRED PAYMENT METHOD	30,624,284	0	339,093	20,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.2 AMENDMENT OF INDUSTRIA TRUST NO.2 CONSTITUTION TO FACILITATE ELECTRONIC TRANSFERS TO SECURITYHOLDERS AS THE PREFERRED PAYMENT METHOD	30,624,284	0	339,093	20,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.3 AMENDMENT OF INDUSTRIA TRUST NO.3 CONSTITUTION TO FACILITATE ELECTRONIC TRANSFERS TO SECURITYHOLDERS AS THE PREFERRED PAYMENT METHOD	30,594,284	0	284,093	105,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - 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



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	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
4.4 AMENDMENT OF INDUSTRIA TRUST NO.4 CONSTITUTION TO FACILITATE ELECTRONIC TRANSFERS TO SECURITYHOLDERS AS THE PREFERRED PAYMENT METHOD	30,614,284	0	339,093	20,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.5 AMENDMENT OF COMPANY CONSTITUTION TO FACILITATE ELECTRONIC TRANSFERS TO SECURITYHOLDERS AS THE PREFERRED PAYMENT METHOD	30,591,657	7,627	364,093	20,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - 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

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#### **About Industria REIT**

Industria REIT (ASX code: IDR) managed by APN Funds Management Limited, is a listed Australian real estate investment trust (AREIT) which owns a workspace focussed portfolio of 18 established, high quality industrial, technology park and business park assets located across Sydney, Melbourne, Brisbane and Adelaide. Industria's portfolio provides tenants with modern, cost effective and practical spaces to meet their business needs.

**[Industriareit.com.au](http://Industriareit.com.au)**

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#### **About APN Property Group**

APN Property Group Limited (ASX code: APD) is a specialist real estate investment manager.

Since 1996, APN has been actively investing in, developing and managing real estate and real estate securities on behalf of institutional and retail investors.

APN's focus is on delivering superior investment performance and outstanding service. Performance is underpinned by a highly disciplined investment approach and a deep understanding of commercial real estate.

**[apngroup.com.au](http://apngroup.com.au)**