



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 Ltd ACN 010 794 957

Responsible Entity
APN Funds Management Limited
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ASX ANNOUNCEMENT (ASX code: **IDR**)

20 October 2017

Results of Industria REIT 2017 Annual General Meetings

Industria REIT (ASX code: IDR) is pleased to advise that, at its fourth 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:

- Resolution 1: Re-electing Geoff Brunsdon as a director of Industria Company No 1 Limited;
- Resolution 2: Re-electing Jennifer Horrigan as a director of Industria Company No 1 Limited;
- Resolution 3: Electing Michael Groth as a director of Industria Company No 1 Limited.

Details of the resolutions and respective voting outcomes is attached.

ENDS

For further information, please contact:

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About Industria REIT

Industria (ASX code: IDR) is a listed Australian real estate investment trust which owns interests in office and industrial properties that provide functional and affordable workspaces for business. Industria's \$638 million portfolio of 21 properties located across the major Australian cities provides sustainable income and capital growth prospects for security holders over the long term. Industria has a target gearing band of 30 – 40%, providing flexibility for future growth without compromising the low-risk approach to capital management. Industria is managed by APN Property Group, a specialist real estate investment manager established in 1996, and governed by a majority independent Board.

Industriareit.com.au

GENERAL MEETINGS
Friday, 20 October, 2017

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 RE-ELECTION OF MR GEOFF BRUNSDON AS A DIRECTOR OF THE COMPANY | 58,810,630 | 0 | 247,064 | 1,123,924 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 2 RE-ELECTION OF MS JENNIFER HERRIGAN AS A DIRECTOR OF THE COMPANY | 58,813,730 | 31,750 | 212,214 | 1,123,924 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 3 ELECTION OF MR MICHAEL GROTH AS A DIRECTOR OF THE COMPANY | 58,770,716 | 32,500 | 227,314 | 1,151,088 | 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