

## ASX ANNOUNCEMENT

23 October 2019

### Results of APN Industria REIT 2019 Annual General Meetings

APN Industria REIT (ASX:ADI) comprising of Industria Trust No. 1, Industria Trust No. 2, Industria Trust No. 3 and Industria Trust No. 4 (**Trusts**) and Industria Company No. 1 Limited (**Company**) together the stapled group, today held its Annual General Meetings of securityholders and are pleased to announce that all resolutions which were set out in the Notice of Meeting issued on 20 September 2019 were passed.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and respective outcomes are attached.

**ENDS**

For further information, please contact:

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#### About APN Industria REIT

APN Industria REIT ('Industria') (ASX code: ADI) 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 \$757 million portfolio of 29 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 management. Industria is managed by APN Property Group, a specialist real estate investment manager established in 1996, and governed by a majority independent Board.

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

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

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ANNUAL GENERAL MEETINGS  
Wednesday, 23 October, 2019

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 RE-ELECTION OF MR GEOFF BRUNSDON AS A DIRECTOR OF THE COMPANY	71,242,666	38,611	230,858 32,281	263,139	767,951	71,522,590 99.95%	38,611 0.05%	767,951	Carried
2 RE-ELECTION OF MS JENNIFER HERRIGAN AS A DIRECTOR OF THE COMPANY	71,206,939	66,324	240,382 32,281	272,663	766,441	71,496,387 99.91%	66,324 0.09%	766,441	Carried
3 ELECTION OF MR JOSEPH DE RANGO AS A DIRECTOR OF THE COMPANY	70,962,280	266,030	275,134 32,281	307,415	776,642	71,286,480 99.63%	266,030 0.37%	776,642	Carried
4.1 REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS OF THE COMPANY	70,186,331	1,055,552	247,236 32,281	279,517	790,967	70,482,633 98.52%	1,055,552 1.48%	790,967	Carried
4.2 REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS OF INDUSTRIA TRUST NO.1	70,186,331	1,055,552	247,236 32,281	279,517	790,967	70,482,633 98.52%	1,055,552 1.48%	790,967	Carried
4.3 REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS OF INDUSTRIA TRUST NO.2	70,185,992	1,055,552	249,085 32,281	281,366	789,457	70,484,143 98.52%	1,055,552 1.48%	789,457	Carried
4.4 REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS OF INDUSTRIA TRUST NO.3	70,185,992	1,055,552	247,575 32,281	279,856	790,967	70,482,633 98.52%	1,055,552 1.48%	790,967	Carried
4.5 REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS OF INDUSTRIA TRUST NO.4	70,185,992	1,055,552	247,575 32,281	279,856	790,967	70,482,633 98.52%	1,055,552 1.48%	790,967	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

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			<i>Other Nominated Person/s</i>						
5 ISSUE OF 10,989,011 STAPLED SECURITIES	32,371,041	250,258	286,995 32,281	319,276	66,595	32,707,102 99.24%	250,258 0.76%	66,595	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