

22 October 2020

Results of APN Industria REIT 2020 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 18 September 2020 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.

This announcement was authorised to be given to the ASX by Chantal Churchill, Company Secretary.

ENDS

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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 \$826 million portfolio of 32 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

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 Limited ACN 010 794 957

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ANNUAL GENERAL MEETINGS
Thursday, 22 October, 2020



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 Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
1	RE-ELECTION OF MR MICHAEL JOHNSTONE AS A DIRECTOR OF THE COMPANY	NA	47,802,652 42.91%	1,613,762 1.45%	300,256 0.27%	904,234	61,672,442 55.35%	25,216 0.02%	109,783,050 98.53%	1,638,978 1.47%	904,234	Carried
2	RE-ELECTION OF MR HOWARD BRENCHLY AS A DIRECTOR OF THE COMPANY	NA	49,404,939 44.34%	11,475 0.01%	300,256 0.27%	904,234	61,643,628 55.33%	60,080 0.05%	111,356,523 99.94%	71,555 0.06%	904,234	Carried
3	APPROVAL OF PREVIOUS ISSUE OF 9,375,000 FULLY PAID STAPLED SECURITIES	NA	1,048,952 1.70%	46,605 0.08%	240,045 0.39%	77,423	60,198,808 97.61%	138,726 0.22%	61,495,505 99.70%	185,331 0.30%	77,423	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