

Dexus Industria REIT (ASX:ADI)

ASX release

23 November 2021

2021 Annual General Meeting results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Dexus Industrial REIT (ASX:ADI) advises the outcome of each resolution put to the Annual General Meeting held today, 23 November 2021.

The following resolutions were passed on a poll:

- Resolution 1 Re-election of Director – Geoff Brunsdon AM
- Resolution 2 Re-election of Director – Jennifer Horrigan
- Resolution 3 Election of Director – Deborah Coakley
- Resolution 4 Ratification of previous issues of Securities
- Resolution 5 Appointment of auditor

Details of the total number of votes cast on the poll and the total number of proxy votes are attached to this release.

Authorised by Chantal Churchill, Company Secretary of Dexus Asset Management Limited and Industria Company No. 1 Limited

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About Dexus Industria REIT

Dexus Industria REIT (ASX code: ADI) (formerly APN Industrial REIT) is a listed Australian real estate investment trust which owns interests in office and industrial properties that provide functional and affordable workspaces for business. The fund's portfolio of 39 properties, valued at \$1.1 billion, is located across the major Australian cities, providing sustainable income and capital growth prospects for security holders over the long term. On settlement of the transaction announced to the ASX on 23 September 2021, ADI's portfolio will increase to 92 properties valued at \$1.6 billion. The fund has a target gearing band of 30 – 40%, providing flexibility for future growth without compromising the low-risk approach to management. Dexus Industria REIT is governed by a majority Independent Board, and managed by Dexus (ASX code: DXS), one of Australia's leading fully integrated real estate groups, with over 35 years of expertise in property investment, funds management, asset management and development. www.dexus.com

Dexus Asset Management Limited (ACN 080 674 479, AFSL No. 237500) (the "Responsible Entity") as the responsible entity and issuer of the financial products in respect of Industria Trust No. 1 (ARSN 125 862 875), Industria Trust No. 2 (ARSN 125 862 491), Industria Trust No. 3 (ARSN 166 150 938) and Industria Trust No. 4 (ARSN 166 163 186), and Industria Company No 1 Limited (ACN 010 794 957), collectively the Dexus Industria REIT (ASX code: ADI) stapled group. The Responsible Entity is a wholly owned subsidiary of Dexus (ASX code: DXS).

Level 30, 101 Collins Street, Melbourne VIC 3000 Australia. PO Box 18011 Melbourne Collins Street East VIC 8003 Australia



GENERAL MEETING
Tuesday, 23 November, 2021

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	RE-ELECTION OF GEOFF BRUNSDON AM AS A DIRECTOR	NA	186,111,747 97.56%	4,373,096 2.29%	287,960 0.15%	657,383	197,791,776 97.84%	4,373,096 2.16%	657,383	Carried
2	RE-ELECTION OF JENNIFER HARRIGAN AS A DIRECTOR	NA	187,715,956 98.40%	2,773,637 1.45%	288,210 0.15%	652,383	199,396,235 98.63%	2,773,637 1.37%	652,383	Carried
3	ELECTION OF DEBORAH COAKLEY AS A DIRECTOR	NA	177,428,985 93.01%	13,045,266 6.84%	290,552 0.15%	665,383	189,111,606 93.55%	13,045,266 6.45%	665,383	Carried
4	RATIFICATION OF PREVIOUS ISSUES OF SECURITIES	NA	5,130,633 79.76%	1,020,829 15.87%	281,361 4.37%	169,581	16,804,063 94.27%	1,020,829 5.73%	169,581	Carried
5	APPOINTMENT OF AUDITOR PRICEWATERHOUSECOOPERS	NA	190,122,377 99.74%	36,859 0.02%	452,763 0.24%	818,187	201,967,209 99.98%	36,859 0.02%	818,187	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