

Dexus Industria REIT (ASX:DXI)

ASX release

21 November 2024

2024 Annual General Meeting results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Dexus Industria REIT (DXI) advises the outcome of each resolution put to the Annual General Meeting held today, 21 November 2024.

The following resolutions were passed on a poll:

- | | |
|--------------|---|
| Resolution 1 | Adoption of the Industria Company No. 1 Ltd Remuneration Report |
| Resolution 2 | Re-election of Director – Jonathan Sweeney |
| Resolution 3 | Election of Executive Director – Melanie Bourke |
| Resolution 4 | 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 Scott Mahony, Company Secretary of Dexus Asset Management Limited and Industria Company No. 1 Limited

For further information please contact:

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About Dexus Industria REIT

Dexus Industria REIT (ASX code: DXI) is a listed Australian real estate investment trust which is primarily invested in high-quality industrial warehouses. At 30 June 2024, the fund's investment property portfolio is valued at \$1.4 billion and is located across the major Australian cities, providing sustainable income and capital growth prospects for security holders over the long term. The fund has a target gearing range of 30 – 40%. 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 asset 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") is 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: DXI) stapled group. The Responsible Entity is a wholly owned subsidiary of Dexus (ASX code: DXS).

The registered office for the Responsible Entity and Industria Company No. 1 Limited is Level 30, 50 Bridge Street, Sydney NSW 2000 and their principal place of business is Level 5, 80 Collins Street (South Tower), Melbourne VIC 3000.

ANNUAL GENERAL MEETING
Thursday, 21 November, 2024

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):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF THE REMUNERATION REPORT	N	140,232,987 98.48%	17,900 0.01%	1,336,863 0.94%	6,413	548,521 0.39%	265,905 0.19%	142,132,401 98.80%	283,805 0.20%	6,413	Carried
2	RE-ELECTION OF DIRECTOR JONATHAN SWEENEY	NA	135,898,569 95.40%	4,358,731 3.06%	1,336,863 0.94%	0	775,210 0.54%	82,476 0.06%	138,055,122 96.88%	4,441,207 3.12%	0	Carried
3	ELECTION OF EXECUTIVE DIRECTOR MELANIE BOURKE	NA	138,526,743 97.22%	1,759,557 1.23%	1,336,863 0.94%	0	780,607 0.55%	77,079 0.05%	140,688,693 98.71%	1,836,636 1.29%	0	Carried
4	APPOINTMENT OF AUDITOR	NA	139,984,967 98.25%	301,333 0.21%	1,336,863 0.94%	0	840,229 0.59%	17,457 0.01%	142,206,539 99.78%	318,790 0.22%	0	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