



INDUSTRIAREIT
An APN Property Group fund

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

Responsible Entity
APN Funds Management Limited
ABN 60 080 674 479 AFSL No 237500

Level 30, 101 Collins Street
Melbourne Victoria 3000 Australia

T +61 (0) 3 8656 1000
F +61 (0) 3 8656 1010

W industriareit.com.au
E investor@industriareit.com.au

ASX ANNOUNCEMENT (ASX code: **IDR**)

22 October 2015

The Manager
Company Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Results of Annual Unitholder Meeting

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

For further information, please contact:

Fund Manager
Laurence Parisi
lparisi@industriareit.com.au
+61 3 8656 1000

Yours sincerely

John Freemantle
Company Secretary

About Industria REIT

Industria REIT (ASX code: IDR) managed by APN Funds Management Limited, is a listed Australian real estate investment trust (AREIT) which owns a workspace focussed portfolio of 18 established, high quality industrial, technology park and business park assets located across Sydney, Melbourne, Brisbane and Adelaide. Industria's portfolio provides tenants with modern, cost effective and practical spaces to meet their business needs.

Industriareit.com.au

About APN Property Group

APN Property Group Limited (ASX code: APD) is a specialist real estate investment manager.

Since 1996, APN has been actively investing in, developing and managing real estate and real estate securities on behalf of institutional and retail investors.

APN's focus is on delivering superior investment performance and outstanding service. Performance is underpinned by a highly disciplined investment approach and a deep understanding of commercial real estate.

apngroup.com.au

ANNUAL GENERAL MEETING
Thursday, 22 October, 2015

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 GEOFFREY BRUNSDON AS A DIRECTOR	38,590,937	7,500	300,403	11,042	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE ELECTION OF MS JENNIFER HARRIGAN AS A DIRECTOR	38,584,937	6,000	307,903	11,042	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