



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 Ltd ACN 010 794 957

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

19 October 2016

## Results of Annual Unitholder Meeting

Industria REIT (ASX code: IDR) is pleased to advise that, at its third 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 Michael Johnstone as a director of Industria Company No 1 Limited;
- Resolution 2: Re-electing Howard Brenchley as a director of Industria Company No 1 Limited;
- Resolution 3: Approving the issue on 12 September 2016 of 9,339,542 stapled securities through an institutional placement;
- Resolutions 4.1 to 4.5: Renewing the proportional takeover provisions of the constitution of each stapled entity.

A copy of the Returning Officer's voting record is attached

### For further information, please contact:

Fund Manager

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### About Industria REIT

Industria (ASX code: IDR) 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 \$400 million portfolio of 17 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 capital management. Industria is managed by APN Property Group, a specialist real estate investment manager established in 1996, and governed by a majority independent Board.

[Industriareit.com.au](http://Industriareit.com.au)



**INDUSTRIA REIT**

**RESULT OF GENERAL MEETING  
(ASX REPORT)**

ANNUAL GENERAL MEETING  
Wednesday, 19 October, 2016

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 MICHAEL JOHNSTONE AS A DIRECTOR OF THE COMPANY	63,298,346	6,950	146,066	68,750	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR HOWARD BRENCHLEY AS A DIRECTOR OF THE COMPANY	63,302,846	2,450	146,066	68,750	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF THE ISSUE OF 9,339,542 FULLY PAID STAPLED SECURITIES	52,583,246	177,229	151,066	10,608,571	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.1 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS OF THE COMPANY	63,186,628	118,517	151,066	63,901	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.2 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS OF INDUSTRIA TRUST NO. 1	63,186,628	118,517	151,066	63,901	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.3 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS OF INDUSTRIA TRUST NO. 2	63,186,628	118,517	151,066	63,901	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.4 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS OF INDUSTRIA TRUST NO. 3	63,186,628	118,517	151,066	63,901	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.5 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS OF INDUSTRIA TRUST NO. 4	63,186,628	118,517	151,066	63,901	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