

RESULTS OF GENERAL MEETING

SYDNEY (Thursday, 20 January 2022) – Centuria Property Funds No.2 Limited (**CPF2L**), as Responsible Entity of Centuria Industrial REIT (ASX: **CIP**), announces that the resolution referred to in the Notice of General Meeting dated 13 December 2021 was passed today by CIP unitholders.

The results of the proxies received by CIP and the votes cast on the poll conducted for the resolution are attached.

– Ends –

For more information or to arrange an interview, please contact:

Jesse Curtis

Fund Manager - CIP

Centuria Industrial REIT

Phone: 02 8923 8923

Email: jesse.curtis@centuria.com.au

Tim Mitchell

Group Head of Investor Relations

Centuria Capital Limited

Phone: 02 8923 8923

Email: tim.mitchell@centuria.com.au

Alexandra Koolman

Group Communications Manager

Centuria Capital Limited

Phone: 02 8923 8923

Email: alexandra.koolman@centuria.com.au

Authorised for release by Anna Kovarik, Company Secretary.

About Centuria Industrial REIT

CIP is Australia's largest domestic pure play industrial REIT and is included in the S&P/ASX 200 Index. CIP's portfolio of high-quality industrial assets is situated in urban infill locations throughout Australia and is underpinned by a quality and diverse tenant base. CIP is overseen by a hands-on, active manager and provides investors with income and an opportunity for capital growth from a pure play portfolio of high quality Australian industrial assets.

Centuria Property Funds No. 2 Limited (CPF2L), is the Responsible Entity for the ASX-listed Centuria Industrial REIT (CIP) (ARSN 099 680 252). CPF2L is a wholly owned subsidiary of Centuria Capital Group (CNI). CNI is an ASX-listed specialist investment manager with more than \$18billion in total assets under management and strong offerings across listed real estate investment trusts, unlisted real estate funds and investment bonds.

www.centuria.com.au

20 January 2022

The Chair
Centuria Industrial REIT

Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the General Meeting of the Members of Centuria Industrial REIT held Virtually on 20 January 2022 at 10:30 AM, report as follows:

1. **That for the purposes of Listing Rule 7.4 and for all other purposes, Securityholders approve the issue of 78,947,369 Securities at an issue price of \$3.80 per Security pursuant to the fully-underwritten institutional placement announced by CIP to the ASX on 23 September 2021 to raise \$300 million as detailed in the Explanatory Memorandum accompanying this Notice of Meeting.**

	Number	%
Votes cast 'FOR' the motion	232,050,301	95.73
Votes cast 'AGAINST' the motion	10,339,393	4.27
TOTAL VOTES CAST	242,389,694	100.00
Votes "Abstained"	55,348,702	

The resolution was carried as an ordinary resolution.



Andy Ma
Returning Officer
Boardroom Pty Limited

**Centuria Industrial REIT
General Meeting
Thursday, 20 January 2022
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. That for the purposes of Listing Rule 7.4 and for all other purposes, Securityholders approve the issue of 78,947,369 Securities at an issue price of \$3.80 per Security pursuant to the fully-underwritten institutional placement announced by CIP to the ASX on 23 September 2021 to raise \$300 million as detailed in the Explanatory Memorandum accompanying this Notice of Meeting.	Ordinary	230,860,731 95.28%	10,339,393 4.27%	1,087,085 0.45%	55,348,702	232,050,301 95.73%	10,339,393 4.27%	55,348,702	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.