

## RESULTS OF GENERAL MEETING

**SYDNEY** (Wednesday, 17 December 2025) – 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 24 November 2025 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:**

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*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 key metropolitan 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 \$20.6 billion in total assets under management (as at 30 June 2025) and strong offerings across listed real estate investment trusts, unlisted real estate funds and investment bonds.

[www.centuria.com.au](http://www.centuria.com.au)

17 December 2025

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 GM of the Members of Centuria Industrial REIT held at Level 41, Chifley Tower, 2 Chifley Square, Sydney NSW 2000 on 17 December 2025 at 12:00 PM, report as follows:

**1. Approval under Listing Rule 7.4 to refresh the Fund's 15% placement capacity under ASX Listing Rule 7.1**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	385,923,054	96.38
Votes cast 'AGAINST' the motion	14,485,032	3.62
<b>TOTAL VOTES CAST</b>	<b>400,408,086</b>	<b>100.00</b>
Votes "Abstained"	307,605	

The resolution was carried as an ordinary resolution.



Andy Ma  
Returning Officer  
Boardroom Pty Limited

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**Centuria Industrial REIT  
GM  
Wednesday, 17 December 2025  
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Approval under Listing Rule 7.4 to refresh the Fund's 15% placement capacity under ASX Listing Rule 7.1	Ordinary	283,478,360 94.83%	14,485,032 4.85%	967,361 0.32%	307,605	385,923,054 96.38%	14,485,032 3.62%	307,605	Carried	No

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

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