

Dexus Industria REIT (ASX:DXI)

ASX release

20 November 2025

2025 Annual General Meeting results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Dexus Industria REIT advises the outcome of each resolution put to the Annual General Meeting held today, 20 November 2025.

The following resolutions were passed on a poll:

Resolution 1 Adoption of the Industria Company No. 1 Limited Remuneration Report

Resolution 2 Re-election of Director – Danielle Carter

Resolution 3 Re-election of Director – Emily Smith

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:

Investors

Jason Weate
Fund Manager
+61 409 188 228
jason.weate@dexus.com

Media

Luke O'Donnell
Senior Manager, Media and Communications
+61 412 023 111
luke.odonnell@dexus.com

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 2025, the fund's investment property portfolio is valued at \$1.5 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), a leading Australasian fully integrated real asset group, with more than four decades of expertise in real estate and infrastructure 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 and principal place of business of the Responsible Entity and Industria Company No. 1 Limited is Level 30, 50 Bridge Street, Sydney NSW.

DEXUS INDUSTRIA REIT

ANNUAL GENERAL MEETING
Thursday, 20 November, 2025

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
1	ADOPTION OF THE COMPANYS REMUNERATION REPORT	N	116,508,054 98.83%	7,173 0.01%	167,574 0.14%	110,611	782,065 0.66%	417,876 0.35%	117,481,614 99.64%	425,049 0.36%	110,611	Carried
2	RE-ELECTION OF DIRECTOR DANIELLE CARTER	NA	114,869,176 97.32%	1,722,699 1.46%	167,574 0.14%	33,963	1,099,020 0.93%	173,181 0.15%	116,170,141 98.39%	1,895,880 1.61%	33,963	Carried
3	RE-ELECTION OF DIRECTOR EMILY SMITH	NA	113,379,693 96.06%	3,208,009 2.72%	167,574 0.14%	38,136	1,084,020 0.92%	188,181 0.16%	114,655,208 97.12%	3,396,190 2.88%	38,136	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