Dexus Industria REIT (ASX:DXI)

ASX release

19 November 2026

2026 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, 19 November 2026.

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 – Jonathan Sweeney
Resolution 3	Election of Executive Director – Michael Sheffield
Resolution 4.1	Reinsertion of Industria Trust No.1 proportional takeover provisions
Resolution 4.2	Reinsertion of Industria Trust No.2 proportional takeover provisions
Resolution 4.3	Reinsertion of Industria Trust No.3 proportional takeover provisions
Resolution 4.4	Reinsertion of Industria Trust No.4 proportional takeover provisions
Resolution 4.5	Reinsertion of Industria Company No.1 Ltd proportional takeover provisions

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 invested in high-quality industrial warehouses. At 30 June 2026, 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 asset 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 for the Responsible Entity and Industria Company No. 1 Limited is Level 30, 50 Bridge Street, Sydney NSW 2000.

DEXUS INDUSTRIA REIT

ANNUAL GENERAL MEETING
Thursday, 19 November, 2026

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	97,074,305 96.91%	1,278,907 1.28%	189,876 0.19%	0	1,129,576 1.13%	492,337 0.49%	142,685,984 98.77%	1,771,244 1.23%	0	Carried
2	RE-ELECTION OF DIRECTOR JONATHAN SWEENEY	NA	96,824,245 96.68%	1,516,491 1.51%	189,876 0.19%	12,476	1,552,204 1.55%	69,709 0.07%	142,961,038 98.90%	1,586,200 1.10%	12,476	Carried
3	ELECTION OF EXECUTIVE DIRECTOR MICHAEL SHEFFIELD	NA	96,771,093 96.60%	1,569,643 1.57%	189,876 0.19%	12,476	1,621,852 1.62%	29,061 0.03%	142,956,258 98.89%	1,598,704 1.11%	12,476	Carried
4.1	REINSERTION OF INDUSTRIA TRUST NO. 1 PROPORTIONAL TAKEOVER PROVISIONS	NA	95,633,047 98.11%	0 0.00%	189,876 0.19%	2,720,165	1,406,470 1.44%	244,443 0.25%	97,363,101 99.75%	244,443 0.25%	2,720,165	Carried
4.2	REINSERTION OF INDUSTRIA TRUST NO. 2 PROPORTIONAL TAKEOVER PROVISIONS	NA	95,633,047 98.11%	0 0.00%	189,876 0.19%	2,720,165	1,406,470 1.44%	244,443 0.25%	97,363,101 99.75%	244,443 0.25%	2,720,165	Carried
4.3	REINSERTION OF INDUSTRIA TRUST NO. 3 PROPORTIONAL TAKEOVER PROVISIONS	NA	95,633,047 98.11%	0 0.00%	189,876 0.19%	2,720,165	1,406,470 1.44%	244,443 0.25%	97,363,101 99.75%	244,443 0.25%	2,720,165	Carried
4.4	REINSERTION OF INDUSTRIA TRUST NO. 4 PROPORTIONAL TAKEOVER PROVISIONS	NA	95,633,047 98.11%	0 0.00%	189,876 0.19%	2,720,165	1,406,470 1.44%	244,443 0.25%	97,363,101 99.75%	244,443 0.25%	2,720,165	Carried
4.5	REINSERTION OF COMPANY PROPORTIONAL TAKEOVER PROVISIONS	NA	98,353,212	0	189,876	0	1,454,470	196,443	144,392,271	196,443	0	Carried

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ANNUAL GENERAL MEETING
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No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	**For**	**Against**	***For***	***Against***	***Abstain *****	***Result***
			98.16%	0.00%	0.19%		1.45%	0.20%	99.86%	0.14%		

** - 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