



(Constituted in the Republic of Singapore pursuant to a Trust Deed dated 29 January 2008 (as amended))

ANNOUNCEMENT

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 22 JANUARY 2019

Capitalised terms used herein, but not otherwise defined, shall have the meanings ascribed to them in the circular to unitholders of Mapletree Industrial Trust dated 4 January 2019 (the “Circular”).

22 January 2019 – Mapletree Industrial Trust Management Ltd., as manager (the “**Manager**”) of Mapletree Industrial Trust (“**MIT**”), wishes to announce that the ordinary resolution as set out in the Notice of Extraordinary General Meeting (the “**Ordinary Resolution**”) dated 4 January 2019, and put to vote at the Extraordinary General Meeting (“**EGM**”) by electronic poll voting, was duly passed by the unitholders of MIT (“**Unitholders**”) at the EGM held today.

The information as required under Rule 704(16) of the listing manual of Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) is set out below:

a) Breakdown of all valid votes cast at the EGM

Resolution details	For		Against		Total Number of Units Cast
	No. of Units	%	No. of Units	%	
<u>Ordinary Resolution</u> To approve the Proposed Acquisition of 18 Tai Seng, Singapore which is an Interested Person Transaction	539,456,696	99.96	241,068	0.04	539,697,764

Please refer to the Notice of EGM dated 4 January 2019 for the full version of the Ordinary Resolution. As more than 50.0% of votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed at the EGM.

b) Details of parties who are required to abstain from voting on the resolution, including the number of Units held

As set out in paragraph 7 of the Circular, Mapletree Investments Pte Ltd and its associates are required to abstain from voting on the Ordinary Resolution. Based on the information available to the Manager as at the date of the EGM on 22 January 2019, the following table sets out the parties that are required to abstain from voting and did in fact abstain from voting on the Ordinary Resolution:

Name of the Entity	Number of Units Held	As a Percentage of Total Units in Issue (%)
Mapletree Dextra Pte. Ltd.	618,237,448	32.55
Mapletree Industrial Trust Management Ltd.	11,539,524	0.60

For the purposes of good corporate governance, the Non-Executive Chairman, Mr Wong Meng Meng, the Non-Executive Directors, Mr Seah Choo Meng, Mr Hiew Yoon Khong, Mr Wong Mun Hoong and Executive Director, Mr Tham Kuo Wei have also abstained from voting in respect of their respective holdings of Units on the Ordinary Resolution.

c) Name of firm and/or person appointed as scrutineers

Voting on the Ordinary Resolution at the EGM was conducted by way of electronic poll voting and RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed by the Manager as scrutineer for the EGM.

By order of the Board

Wan Kwong Weng
Joint Company Secretary
Mapletree Industrial Trust Management Ltd.
(Company Registration No. 201015667D)
As Manager of Mapletree Industrial Trust

Important Notice

This announcement (this "**Announcement**") is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for Units. The value of Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Manager, or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of MIT is not necessarily indicative of the future performance of MIT.

The information in this Announcement must not be published outside the Republic of Singapore and in particular, but without limitation, must not be published in any United States edition of any publication.