

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

## ANNOUNCEMENT

### RESULTS OF THE 7<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 18 JULY 2017

18 July 2017 – Mapletree Industrial Trust Management Ltd., as manager (the “Manager”) of Mapletree Industrial Trust (“MIT”), wishes to announce that at the 7<sup>th</sup> Annual General Meeting (“AGM”) of MIT held on 18 July 2017, all resolutions set out in the Notice of AGM dated 29 June 2017, and put to the vote at the AGM by electronic poll voting, were duly passed.

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

#### (a) Breakdown of all valid votes cast at the AGM

Resolution Number and Details	For		Against		Total Number of Units Cast
	No. of Units	%	No. of Units	%	
<b><u>Resolution 1</u></b> To receive and adopt the Trustee’s Report, the Manager’s Statement, the Audited Financial Statements of MIT for the financial year ended 31 March 2017 and the Auditor’s Report thereon.	1,178,314,103	100.00%	22,140	0.00%	1,178,336,243
<b><u>Resolution 2</u></b> To re-appoint PricewaterhouseCoopers LLP as Auditor of MIT and to authorise the Manager to fix the Auditor’s remuneration.	1,177,623,016	99.96%	471,371	0.04%	1,178,094,387

Resolution Number and Details	For		Against		Total Number of Units Cast
	No. of Units	%	No. of Units	%	
<b><u>Resolution 3</u></b> To authorise the Manager to issue Units and to make or grant convertible instruments.	1,132,362,349	96.13%	45,606,394	3.87%	1,177,968,743

Please refer to the Notice of AGM dated 29 June 2017 for the full version of the resolutions.

**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of units held and the individual resolution(s) on which they are required to abstain from voting**

No parties were required to abstain from voting on any resolution put to the vote at the AGM.

**(c) Appointed scrutineer**

Voting on the resolutions at the AGM was conducted by way of electronic poll voting and RHT Corporate Advisory Pte. Ltd. was appointed as the scrutineer at the AGM.

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**

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 of MIT 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.