

ANNOUNCEMENT

RESULTS OF 3RD ANNUAL GENERAL MEETING HELD ON 19 JULY 2013

19 July 2013 – Mapletree Industrial Trust Management Ltd., as manager (the “Manager”) of Mapletree Industrial Trust (“MIT”), wishes to announce that the resolutions as set out in the Notice of Annual General Meeting dated 28 June 2013 were duly passed by the unitholders of MIT at the Annual General Meeting (“AGM”) held today. The votes cast on poll (including proxies received) at the AGM are set out below:

Resolution*	For		Against		Total No. of Valid Votes Cast
	No. of Units	%	No. of Units	%	
Ordinary Business					
<u>Ordinary Resolution 1</u> 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 2013 and the Auditors’ Report thereon	1,023,840,923	100.00%	18,354	0.00%	1,023,859,277
<u>Ordinary Resolution 2</u> To re-appoint Pricewaterhouse Coopers LLP as Auditors of MIT and to authorise the Manager to fix the Auditors’ remuneration	1,023,639,868	99.98%	183,282	0.02%	1,023,823,150
Special Business					
<u>Ordinary Resolution 3</u> To authorise the Manager to issue Units and to make or grant convertible instruments	930,740,203	90.91%	93,094,704	9.09%	1,023,834,907

* Full details of the resolutions are set out in the Notice of AGM dated 28 June 2013

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)

Mapletree Industrial Trust Management Ltd.

10 Pasir Panjang Road, #13-01 Mapletree Business City, Singapore 117438
tel 65 6377 6111 fax 65 6273 0525 www.mapletreeindustrialtrust.com
Co. Reg. No. 201015667D