



(Constituted in the Republic of Singapore pursuant to a Trust Deed dated 5 July 2004 (as amended))

## ANNOUNCEMENT

### RESULTS OF THE 9<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 16 JULY 2018

Mapletree Logistics Trust Management Ltd., as manager (the “**Manager**”) of Mapletree Logistics Trust (“**MLT**”), wishes to announce that at the 9<sup>th</sup> Annual General Meeting (“**AGM**”) of MLT held on 16 July 2018, all resolutions set out in the Notice of AGM dated 29 June 2018, 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 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 MLT for the financial year ended 31 March 2018 and the Auditor’s Report thereon.	1,927,922,682	100.00	6,731	0.00	1,927,929,413
<b><u>Resolution 2</u></b> To re-appoint PricewaterhouseCoopers LLP as the Auditor of MLT and to authorise the Manager to fix the Auditor’s remuneration.	1,925,764,147	99.95	1,040,895	0.05	1,926,805,042
<b><u>Resolution 3</u></b> To authorise the Manager to issue Units and to make or grant instruments convertible into Units.	1,862,917,354	98.34	31,445,573	1.66	1,894,362,927

Please refer to the Notice of AGM dated 29 June 2018 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 shares 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 Logistics Trust Management Ltd.  
(Company Registration No. 200500947N)  
As Manager of Mapletree Logistics Trust

16 July 2018

**Important Notice**

This Announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for units in MLT ("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 of MLT may only deal in their Units through trading on the Singapore Exchange Securities Trading Limited ("SGX-ST"). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

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

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.