

## General Announcement::RESULTS OF 5TH ANNUAL GENERAL MEETING HELD ON 15 JULY 2014

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	MAPLETREE LOGISTICS TRUST MANAGEMENT LTD.
<b>Securities</b>	MAPLETREE LOGISTICS TRUST - SG1S03926213 - M44U

## Announcement Details

<b>Announcement Title</b>	General Announcement
<b>Date &amp; Time of Broadcast</b>	15-Jul-2014 18:23:41
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<b>Announcement Sub Title</b>	RESULTS OF 5TH ANNUAL GENERAL MEETING HELD ON 15 JULY 2014
<b>Announcement Reference</b>	SG1407150THRCVRB
<b>Submitted By (Co./ Ind. Name)</b>	Wan Kwong Weng
<b>Designation</b>	Joint Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please see attached.
<b>Attachments</b>	<a href="#">AGM14 Results 15Jul14 F.pdf</a> Total size =41K



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

## ANNOUNCEMENT

### RESULTS OF 5<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 15 JULY 2014

Mapletree Logistics Trust Management Ltd., as manager (the “Manager”) of Mapletree Logistics Trust (“MLT”), wishes to announce that the following resolutions (as set out in the Notice of Annual General Meeting (“AGM”) dated 27 June 2014) were passed by the Unitholders of MLT at the AGM held today:

- 1) To receive and adopt the Report of HSBC Institutional Trust Services (Singapore) Limited, as trustee of MLT (the “Trustee”), the Statement by the Manager, and the Audited Financial Statements of MLT for the financial year ended 31 March 2014 and the Auditors’ Report thereon;
- 2) To re-appoint PricewaterhouseCoopers LLP as Auditors of MLT to hold office until the conclusion of the next AGM of MLT, and to authorise the Manager to fix their remuneration; and
- 3) To authorise the Manager to issue Units and to make or grant convertible instruments.

Full details of the resolutions are set out in the Notice of AGM dated 27 June 2014.

The votes cast on a poll (including proxies received) at the AGM are set out below:

Resolution	For		Against		Total No. 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 2014 and the Auditors’ Report thereon.	1,471,159,849	100.00	53,156	0.00	1,471,213,005
<b><u>Resolution 2</u></b> To re-appoint PricewaterhouseCoopers LLP as Auditors and to authorise the Manager to fix the Auditors’ remuneration.	1,470,183,178	99.99	117,605	0.01	1,470,300,783

Resolution	For		Against		Total No. of Units Cast
	No. of Units	%	No. of Units	%	
<b>Resolution 3</b> To authorise the Manager to issue Units and to make or grant convertible instruments.	1,437,096,932	97.71	33,644,040	2.29	1,470,740,972

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

15 July 2014

#### **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.