

**ANNOUNCEMENT**

**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 24 MAY 2018**

*Capitalised terms used herein, but not otherwise defined, shall have the meanings ascribed to them in the circular of MapleTree Logistics Trust ("MLT") dated 8 May 2018 (the "Circular").*

MapleTree Logistics Trust Management Ltd., in its capacity as manager of MLT (the "**Manager**"), wishes to announce that the ordinary resolution (as set out in the Notice of Extraordinary General Meeting dated 8 May 2018) (the "**Ordinary Resolution**") was put to vote by poll and was duly passed by the Unitholders of MLT at the Extraordinary General Meeting ("**EGM**") held today.

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 EGM**

Resolution number and details	Total number of units represented by votes for and against the relevant resolution	For		Against	
		No. of Units	As a percentage of total number of votes for and against the resolution (%)	No. of Units	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution</b>  Proposed Acquisition of a 50.0% interest in each of 11 property holding companies as an Interested Person Transaction	704,947,376	704,230,276	99.90%	717,100	0.10%

Please refer to the Notice of EGM dated 8 May 2018 for the full version of the Ordinary Resolution. As more than 50% 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 any resolution(s), including the number of Units held and the individual resolution(s) on which they are required to abstain from voting**

**Ordinary Resolution:**

As set out in paragraph 11 of the Circular, each of Mapletree Investments Pte Ltd (the Sponsor) 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 24 May 2018, 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:

<b>Name of the entity</b>	<b>Number of Units held</b>	<b>As a percentage of total Units in issue (%)</b>
Mapletree Logistics Properties Pte. Ltd.	170,401,077	5.57
Mangrove Pte. Ltd.	170,398,998	5.57
Meranti Investments Pte. Ltd.	350,303,184	11.45
Mulberry Pte. Ltd.	386,588,072	12.63
Mapletree Logistics Trust Management Ltd.	14,070,883	0.46
Mapletree Property Management Pte. Ltd.	1,083,401	0.03
Total	1,092,845,615	35.71

For the purposes of good corporate governance, Non-Executive Chairman Mr Lee Chong Kwee, Non-Executive Directors Mr Hiew Yoon Khong, Mr Chua Tiow Chye and Mr Wong Mun Hoong as well as Executive Director Ms Ng Kiat have also abstained from voting in respect of their respective holdings of Units on the Ordinary Resolution, as set out in the Circular.

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

RHT Governance & Risk (Singapore) Pte. Ltd. was appointed by the Manager as scrutineers for the EGM.

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

24 May 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.