

VIVA INDUSTRIAL TRUST

Comprising:

VIVA INDUSTRIAL REAL ESTATE INVESTMENT TRUST	**VIVA INDUSTRIAL BUSINESS TRUST**
(a real estate investment trust constituted on 23 August 2013 under the laws of the Republic of Singapore) managed by	(a business trust constituted on 14 October 2013 under the laws of the Republic of Singapore) managed by
Viva Industrial Trust Management Pte. Ltd.	**Viva Asset Management Pte. Ltd.**

Standard Chartered Securities (Singapore) Pte. Limited, Merrill Lynch (Singapore) Pte. Ltd. and The Hongkong and Shanghai Banking Corporation Limited, Singapore Branch are the Joint Global Coordinators and Issue Managers for the initial public offering and listing of Viva Industrial Trust (the "**Offering**"). Standard Chartered Securities (Singapore) Pte. Limited, Merrill Lynch (Singapore) Pte. Ltd., The Hongkong and Shanghai Banking Corporation Limited, Singapore Branch, CIMB Securities (Singapore) Pte. Ltd., Maybank Kim Eng Securities Pte. Ltd. and Credit Suisse (Singapore) Limited are the Joint Bookrunners and Underwriters for the Offering.

VIVA INDUSTRIAL TRUST
RESULTS OF SECOND ANNUAL GENERAL MEETING HELD ON 22 APRIL 2015

Viva Industrial Trust ("**VIT**") is a stapled group comprising Viva Industrial Real Estate Investment Trust ("**VI-REIT**") and Viva Industrial Business Trust ("**VI-BT**"). VI-REIT and VI-BT are managed by Viva Industrial Trust Management Pte. Ltd. (the "**REIT Manager**") and Viva Asset Management Pte. Ltd. (the "**BT Trustee-Manager**"), respectively.

The Boards of Directors of the REIT Manager and the BT Trustee-Manager (collectively, the "**Managers**") wish to announce that at the Annual General Meeting ("**AGM**") of VIT held on 22 April 2015, all resolutions set out in the Notice of AGM dated 7 April 2015, and put to the meeting, were duly passed by poll.

The results of the voting by poll on each of the resolutions are set out below:

	For	Against	Total
Ordinary Resolution 1 Adoption of the BT Trustee-Manager's Report, the Statement by the Chief Executive Officer of the BT Trustee-Manager, the REIT Trustee's Report, the REIT Manager's Report and the Audited Financial Statements of VIT, VI-REIT and VI-BT for the financial year ended 31 December 2014 and the Independent Auditors' Report thereon.	526,850,837 (100.00%)	0 (0.00%)	526,850,837 (100.00%)
Ordinary Resolution 2 Re-appointment of KPMG LLP as Independent Auditors of VIT comprising VI-REIT and VI-BT, and authorisation of the REIT Manager and the BT Trustee-Manager to fix the Independent Auditors' remuneration.	526,850,837 (100.00%)	0 (0.00%)	526,850,837 (100.00%)
Ordinary Resolution 3 Authority for the REIT Manager and the BT Trustee-Manager to issue Stapled Securities in VIT and to make or grant convertible instruments.	526,850,837 (100.00%)	0 (0.00%)	526,850,837 (100.00%)

By Order of the Board
Wilson Ang Poh Seong
Chief Executive Officer

Viva Industrial Trust Management Pte. Ltd.
(Company Registration No. 201204203W)
As manager of Viva Industrial Real Estate Investment Trust

Viva Asset Management Pte. Ltd.
(Company Registration No. 201316690M)
As trustee-manager of Viva Industrial Business Trust

22 April 2015