WPT INDUSTRIAL REAL ESTATE INVESTMENT TRUST
(the "REIT")

Annual Meeting of Unitholders
held on May 14, 2015

REPORT OF VOTING RESULTS

Pursuant to Section 11.3 of National Instrument 51-102 ─ Continuous Disclosure Obligations.

The following matters were voted on at the annual meeting of the unitholders of the REIT (the "**Unitholders**") held on Thursday, May 14, 2015 (the "**Meeting**"). Full details of the matters are set out in the REIT's management information circular dated April 14, 2015 (the "**Circular**"), which is available under the REIT's profile on SEDAR at www.sedar.com.

1. Election of Trustees

By a vote conducted by show of hands, each of the seven nominees listed in the Circular was elected to serve as a trustee of the REIT until the earlier of the close of the next annual meeting of Unitholders or until his or her successor is elected or appointed. According to proxies received by management in advance of the Meeting, the voting results were as follows:

Nominee	# of Votes For	% of Votes For	# of Votes Withheld	% of Votes Withheld	Total # of Votes
Milo D. Arkema	8,775,136	99.93%	6,200	0.07%	8,781,336
Scott T. Frederiksen	8,755,236	99.70%	26,100	0.30%	8,781,336
Sarah B. Kavanagh	8,775,236	99.93%	6,100	0.07%	8,781,336
Harry Rosenbaum	8,775,536	99.93%	5,800	0.07%	8,781,336
Andrew M. Silberstein	8,774,736	99.92%	6,600	0.08%	8,781,336
Charles B. Swanson	8,415,386	95.83%	365,950	4.17%	8,781,336
Robert T. Wolf	8,775,336	99.93%	6,000	0.07%	8,781,336

2. Appointment of Auditors

By a vote conducted by show of hands, KPMG LLP was re-appointed as the auditors of the REIT until the next annual meeting of Unitholders or until a successor is appointed, and the trustees of the REIT were authorized to fix the remuneration of the auditors. According to proxies received by management in advance of the Meeting, the voting results were as follows:

# of Votes For	% of Votes For	# of Votes Withheld	% of Votes Withheld	Total # of Votes
8,828,277	99.92%	6,800	0.08%	8,835,077