

SUMMIT INDUSTRIAL INCOME REIT

May 13, 2020

VIA SEDAR

British Columbia Securities Commission
Alberta Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan, Securities Division
Manitoba Securities Commission
Ontario Securities Commission
Autorité des marchés financiers
Financial and Consumer Services Commission (New Brunswick)
Nova Scotia Securities Commission
Prince Edward Island Securities Office
Newfoundland and Labrador Securities Commission
Office of the Superintendent of Securities, Northwest Territories
Office of the Superintendent of Securities, Yukon
Office of the Superintendent of Securities, Nunavut

Dear Sirs/Mesdames:

RE: Summit Industrial Income REIT
Report of Voting Results pursuant to section 11.3 of National
Instrument 51-102 - Continuous Disclosure Obligations ("NI 51-102")

Following the annual general meeting of unitholders of Summit Industrial Income REIT (the "**REIT**") held on May 13, 2020 (the "**Meeting**"), and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:

1. Election of Trustees

Each of the nominees proposed in the REIT's Management Information Circular dated as of March 31, 2020 was elected by at least a majority of the unitholders in accordance with the REIT's declaration of trust.

<u>Name of Nominee</u>	<u>Votes For</u>	<u>%</u>	<u>Votes Withheld</u>	<u>%</u>
Paul Dykeman	77,530,784	99.96	34,719	0.04
Louis Maroun	75,575,884	97.43	1,989,619	2.57
Saul Shulman	69,322,978	89.38	8,238,049	10.62
James Tadeson	72,275,009	93.18	5,290,494	6.82
Larry Morassutti	71,851,164	92.63	5,714,339	7.37
Michael Catford	72,392,232	93.33	5,173,271	6.67
Dayna M. Gibbs	72,734,922	93.77	4,830,581	6.23

2. Appointment of PricewaterhouseCoopers LLP as the REIT's Auditors

PricewaterhouseCoopers LLP was appointed as the REIT's auditors for the ensuing year and the trustees were authorized to determine their remuneration by at least a majority of unitholders. The number and percentage of votes cast for and against such resolution were as follows:

<u>Votes For</u>	<u>%</u>	<u>Votes Withheld</u>	<u>%</u>
75,080,350	96.28	2,901,143	3.72

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Yours truly,

SUMMIT INDUSTRIAL INCOME REIT

(signed) "Ross Drake"

Ross Drake

Chief Financial Officer