SUMMIT INDUSTRIAL INCOME REIT

May 11, 2022

VIA SEDAR

British Columbia Securities Commission
Alberta Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan
Manitoba Securities Commission
Ontario Securities Commission
Financial and Consumer Services Commission (New Brunswick)
Nova Scotia Securities Commission
PEI Securities Office
Newfoundland and Labrador Securities Commission
Northwest Territories Superintendent of Securities
Office of the Yukon Superintendent of Securities
Government of Nunavut - Office of the Superintendent of Securities

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 and special meeting of unitholders of Summit Industrial Income REIT (the "**REIT**") held on May 11, 2022 (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 15, 2022 (the "**Circular**") was elected by ballot by at least a majority of the unitholders in accordance with the REIT's declaration of trust and majority voting policy.

Name of Nominee	Votes For	%	Votes Withheld	%
Paul Dykeman	122,107,917	98.75	1,542,237	1.25
Louis Maroun	114,185,195	92.35	9,464,959	7.65
Larry Morassutti	107,853,033	87.22	15,797,121	12.78
Anne McLellan	108,516,526	87.76	15,133,628	12.24
Jo-Ann Lempert	115,439,689	93.36	8,210,465	6.64

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

On a vote by ballot, PricewaterhouseCoopers LLP was re-appointed as the REIT's auditors for the ensuing year and the trustees of the REIT were authorized to determine their remuneration by at least a majority of unitholders.

Votes For	**%**	**Votes Withheld**	**%**
117,120,836	94.11	7,332,287	5.89

3. Approval of the Amendment and Restatement of the Deferred Unit Plan of the REIT

On a vote by ballot, the amendment and restatement of the deferred unit plan of the REIT, as more particularly described in the Circular, was approved by at least a majority of unitholders. The numbers of votes cast for and against such resolution were as follows:

	Number of Votes	**Percentage of Votes**
For	122,182,930	98.81%
Against	1,467,224	1.19%
Total	123,650,154	100%

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Yours truly,

SUMMIT INDUSTRIAL INCOME REIT

(signed) “Ross Drake”
Ross Drake
Chief Financial Officer