



## DUNDEE INDUSTRIAL REIT ANNOUNCES VOTING RESULTS FOR ELECTION OF TRUSTEES

**TORONTO, MAY 7, 2013, DUNDEE INDUSTRIAL REIT (DIR.UN-TSX)** announced that, at its annual general meeting held today, all of the nominees for election as trustees of Dundee Industrial REIT referred to in its management information circular for the meeting were elected by acclamation. If a ballot vote had been taken, based solely upon proxies received by Dundee Industrial REIT, the voting results for the election of trustees would have been as follows:

<b>Nominee</b>	<b>Votes For</b>	<b>% Votes For</b>	<b>Withheld</b>	<b>% Votes Withheld</b>
Michael J. Cooper	30,798,260	97.4	815,056	2.6
Peter Crossgrove	30,548,492	96.6	1,064,824	3.4
Joanne Ferstman	30,692,045	97.1	921,271	2.9
Robert Goodall	31,600,186	99.9	13,130	0.0
Johann Olav Koss	31,578,616	99.9	34,700	0.1
Ben Mulroney	31,560,921	99.8	52,395	0.2
Leerom Segal	31,570,266	99.8	43,050	0.1
Vincenza Sera	31,601,096	99.9	12,220	0.0

Dundee Industrial REIT is an unincorporated, open-ended real estate investment trust. Dundee Industrial REIT owns a portfolio of 180 primarily light industrial properties comprising approximately 13.1 million square feet of gross leasable area in key industrial markets across Canada. Its objective is to build upon and grow its portfolio and to provide stable, sustainable and growing cash distributions to its unitholders. For more information, please visit [www.dundeeindustrial.com](http://www.dundeeindustrial.com).

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For further information, please contact:

### **Dundee Industrial REIT**

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