



(Constituted in the Republic of Singapore pursuant to
a Trust Deed dated 6 February 2004 (as amended))

ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2011

CapitaCommercial Trust Management Limited, the manager of CapitaCommercial Trust (“**CCT**”), wishes to announce that at the Annual General Meeting (“**AGM**”) of CCT held on 28 April 2011, all the resolutions set out in the Notice of AGM dated 25 March 2011, and put to the meeting, were duly passed on a poll vote.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

No.	Resolutions Relating to:	For		Against	
		No. of Units	%	No. of Units	%
1	To receive and adopt the Report of HSBC Institutional Trust Services (Singapore) Limited, as trustee of CCT, the Statement by CapitaCommercial Trust Management Limited, as manager of CCT (the “Manager”), the Audited Financial Statements of CCT for the financial year ended 31 December 2010 and the Auditors’ Report thereon.	1,811,217,636	100.0	-	0.0
2	To re-appoint KPMG LLP as Auditors and authorise the Manager to fix the Auditors’ remuneration.	1,810,865,736	100.00	283,000	0.0
3	To authorise the Manager to issue Units and to make or grant convertible instruments.	1,554,028,135	85.3	268,120,601	14.7

By Order of the Board
CapitaCommercial Trust Management Limited
(Company registration no. 200309059W)
(As manager of CapitaCommercial Trust)

Michelle Koh
Company Secretary
28 April 2011