



**CAPITALAND MALL TRUST**

(Constituted in the Republic of Singapore pursuant to a trust deed dated 29 October 2001 (as amended))

**ANNOUNCEMENT**

**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 25 OCTOBER 2018**

CapitaLand Mall Trust Management Limited, as manager of CapitaLand Mall Trust (“**CMT**”, and the manager of CMT, the “**Manager**”), wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of CMT held on 25 October 2018, the resolution set out in the Notice of EGM dated 26 September 2018, and put to the vote at the EGM by electronic poll voting, was duly passed.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out below:

**(a) Breakdown of all valid votes cast at the EGM**

Resolution number and details	Total number of Units represented by votes for and against the resolution	For		Against	
		Number of Units	As a percentage of total number of votes for and against the resolution (%)	Number of Units	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1</u> Proposed acquisition of the balance 70.0% of the units in Infinity Mall Trust (“ <b>IMT</b> ”) which holds Westgate	1,472,105,046	1,468,330,670	99.74	3,774,376	0.26

Please refer to the Notice of EGM for the full details of the resolution. As more than 50.0% of the votes were cast in favour of the resolution, the above resolution was duly passed at the EGM.

**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of Units held and the individual resolution(s) on which they are required to abstain from voting**

As set out in paragraph 7 of the Circular to Unitholders dated 26 September 2018, given that IMT will be acquired from wholly owned subsidiaries of CapitaLand Limited (“**CL**”), Temasek Holdings (Private) Limited, CL and their associates are required to abstain from voting on the resolution. Based on the information available to the Manager as at the date of the EGM on 25 October 2018, the following table sets out the parties that are required to abstain and did in fact abstain from voting on the resolution:

Name of the entity	Number of Units held	As a percentage of total Units in issue (%)
Pyramex Investments Pte Ltd	571,784,814	16.11
Albert Complex Pte Ltd	279,300,000	7.87
Premier Healthcare Services International Pte Ltd	148,858,532	4.19
CapitaLand Mall Trust Management Limited	44,990,313	1.27

In keeping with good corporate governance practice, Mr Jason Leow Juan Thong and Mr Lim Cho Pin Andrew Geoffrey, being officers of CL, have also voluntarily abstained from voting in respect of their respective holdings of Units on the resolution.

**(c) Appointed scrutineer**

Voting on the resolution at the EGM was conducted by way of electronic poll voting. DrewCorp Services Pte Ltd was appointed as the scrutineer at the EGM for the purpose of the electronic poll.

BY ORDER OF THE BOARD  
 CapitaLand Mall Trust Management Limited  
 (Company registration no. 200106159R)  
 As manager of CapitaLand Mall Trust

Lee Ju Lin, Audrey  
 Company Secretary  
 25 October 2018

**IMPORTANT NOTICE**

The value of units in CapitaLand Mall Trust (“Units”) and the income derived from them may fall or rise. Units are not obligations of, deposits in, or guaranteed by CapitaLand Mall Trust Management Limited (the “Manager”), as manager of CapitaLand Mall Trust, or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that unitholders may only deal in their Units through trading on Singapore Exchange Securities Trading Limited (the “SGX-ST”). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of CapitaLand Mall Trust is not necessarily indicative of the future performance of CapitaLand Mall Trust.