



**CAPITALAND MALL TRUST**

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

**ANNOUNCEMENT**

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 11 APRIL 2019**

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 Annual General Meeting (“**AGM**”) of CMT held on 11 April 2019, all resolutions set out in the Notice of AGM dated 13 March 2019, and put to vote at the AGM by electronic poll voting, were 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 AGM**

Resolution number and details	Total number of units represented by votes for and against the relevant 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 (%)
<p><b>Ordinary Resolution 1</b></p> <p>Adoption of the Report of HSBC Institutional Trust Services (Singapore) Limited, as trustee of CMT, the Statement by the Manager, the Audited Financial Statements of CMT for the financial year ended 31 December 2018 and the Auditors’ Report thereon.</p>	2,569,647,048	2,567,598,353	99.92	2,048,695	0.08

Resolution number and details	Total number of units represented by votes for and against the relevant 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><b>Ordinary Resolution 2</b></u> Re-appointment of KPMG LLP as Auditors of CMT and grant of authority to the Manager to fix the Auditors' remuneration.	2,568,564,808	2,517,985,376	98.03	50,579,432	1.97
<u><b>Ordinary Resolution 3</b></u> Authority for the Manager to issue units in CMT (" <b>Units</b> ") and to make or grant instruments convertible into Units.	2,568,087,338	2,432,771,212	94.73	135,316,126	5.27
<u><b>Ordinary Resolution 4</b></u> Approval of the Unit Buy-Back Mandate.	2,568,018,508	2,565,771,105	99.91	2,247,403	0.09

**(b) Appointed scrutineer**

DrewCorp Services Pte Ltd was appointed as scrutineer at the AGM.

BY ORDER OF THE BOARD  
CapitaLand Mall Trust Management Limited  
(Registration Number: 200106159R)  
as manager of CapitaLand Mall Trust

Lee Ju Lin, Audrey  
Company Secretary  
11 April 2019

## **IMPORTANT NOTICE**

The value of units in CapitaLand Mall Trust (“**Units**”) and the income derived from them may fall as well as 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.