



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 26 JUNE 2020

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 26 June 2020, all resolutions set out in the Notice of AGM dated 4 June 2020, and put to vote by poll at the AGM, 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 (%) ¹	Number of units	As a percentage of total number of votes for and against the resolution (%) ¹
<p>Ordinary Resolution 1 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 2019 and the Auditors’ Report thereon.</p>	2,419,812,460	2,419,803,560	100.00	8,900	0.00

¹ The percentages are rounded up to the nearest 0.01%.

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 (%) ¹	Number of units	As a percentage of total number of votes for and against the resolution (%) ¹
<u>Ordinary Resolution 2</u> Re-appointment of KPMG LLP as Auditors of CMT and grant of authority to the Manager to fix the Auditors' remuneration.	2,418,718,552	2,408,188,752	99.56	10,529,800	0.44
<u>Ordinary Resolution 3</u> Authority for the Manager to issue units in CMT (" Units ") and to make or grant instruments convertible into Units.	2,417,760,251	2,223,027,371	91.95	194,732,880	8.05
<u>Ordinary Resolution 4</u> Renewal of the Unit Buy-Back Mandate.	2,418,718,552	2,416,362,452	99.90	2,356,100	0.10

(b) Appointed scrutineer

DrewCorp Services Pte Ltd was appointed as scrutineer for 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
26 June 2020

IMPORTANT NOTICE

The past performance of CapitaLand Mall Trust (“**CMT**”) is not indicative of future performance. The listing of the units in CMT (“**Units**”) on the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) does not guarantee a liquid market for the Units. The value of the 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, as manager of CMT (the “**Manager**”) or any of its affiliates. An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. Investors have no right to request that the Manager redeem or purchase their Units while the Units are listed on the SGX-ST. It is intended that holders of Units may only deal in their Units through trading on the SGX-ST.

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units.