

REPL::Annual General Meeting::Voluntary**Issuer & Securities**

Issuer/ Manager	ARA TRUST MANAGEMENT (SUNTEC) LIMITED
Security	SUNTEC REAL ESTATE INV TRUST - SG1Q52922370 - T82U

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	18-Apr-2017 18:34:13
Status	Replacement
Announcement Reference	SG170330MEETDRQP
Submitted By (Co./ Ind. Name)	Chan Kong Leong
Designation	Director
Financial Year End	31/12/2016

Event Narrative

Narrative Type	Narrative Text
Additional Text	Results of the Annual General Meeting held on 18 April 2017 Please see attached.

Event Dates

Meeting Date and Time	18/04/2017 10:30:00
Response Deadline Date	16/04/2017 10:30:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Level 3, Summit 1, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593

Attachments	📄 Suntec - Results of AGM.pdf Total size =159K
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Related Announcements	30/03/2017 17:48:49
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Trust Management (Suntec) Limited

Suntec Real Estate Investment Trust
("Suntec REIT")



**RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 18 APRIL 2017**

The Board of Directors of ARA Trust Management (Suntec) Limited, in its capacity as manager of Suntec Real Estate Investment Trust (the "Manager") is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 30 March 2017 were passed by the unitholders of Suntec REIT at the AGM held today.

The votes cast on an electronic poll (including proxies received) at the AGM are set out below.

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 units for and against the resolution (%)	Number of Units	As a percentage of total number of units for and against the resolution (%)
Ordinary Resolution 1 To receive and adopt the Report of the Trustee, the Statement by the Manager and the Audited Financial Statements of Suntec REIT for the year ended 31 December 2016.	1,431,652,742	1,339,142,336	93.54	92,510,406	6.46
Ordinary Resolution 2 To re-appoint KPMG LLP as Auditors of Suntec REIT and authorise the Manager to fix the Auditors' remuneration.	1,431,588,442	1,335,720,199	93.30	95,868,243	6.70
Ordinary Resolution 3 To endorse the appointment of Mr Chan Pee Teck, Peter as Director.	1,431,771,342	1,338,073,984	93.46	93,697,358	6.54

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 units for and against the resolution (%)	Number of Units	As a percentage of total number of units for and against the resolution (%)
Ordinary Resolution 4 To endorse the appointment of Mrs Yu-Foo Yee Shoon as Director.	1,431,646,342	1,337,957,484	93.46	93,688,858	6.54
Ordinary Resolution 5 To endorse the appointment of Mr Chan Kong Leong as Director.	1,431,736,942	1,330,748,972	92.95	100,987,970	7.05
Ordinary Resolution 6 To authorise the Manager to issue Units and to make or grant convertible instruments.	1,450,975,842	948,946,968	65.40	502,028,874	34.60

RHT Corporate Advisory Pte Ltd was appointed as the scrutineer for the Annual General Meeting.

BY ORDER OF THE BOARD

ARA Trust Management (Suntec) Limited (as Manager of Suntec Real Estate Investment Trust)
(Company registration no. 200410976R)

Chan Kong Leong
Director
18 April 2017

ABOUT SUNTEC REIT

Listed on 9 December 2004, Suntec REIT holds properties in Suntec City, Singapore's largest integrated commercial development (including one of Singapore's largest shopping mall), a 60.8% interest in Suntec Singapore Convention & Exhibition Centre, a one-third interest in One Raffles Quay, a one-third interest in Marina Bay Financial Centre Towers 1 and 2 and the Marina Bay Link Mall and a 30.0% interest in 9 Penang Road. Suntec REIT holds a 100% interest in a commercial building located at 177 Pacific Highway, Sydney and a 25.0% interest in Southgate complex, Melbourne, Australia. Its aim is to invest in income-producing real estate which is primarily used for retail and/or office purposes. Suntec REIT is managed by an external manager, ARA Trust Management (Suntec) Limited. For more details, please visit www.suntecreit.com.

ABOUT ARA TRUST MANAGEMENT (SUNTEC) LIMITED

Suntec REIT is managed by ARA Trust Management (Suntec) Limited, a wholly-owned subsidiary of ARA Asset Management Limited ("ARA"), an integrated real estate fund manager in Asia which is listed on the Main Board of the Singapore Exchange Securities Trading Limited since November 2007.

ARA currently manages real estate investment trusts ("REITs") and private real estate funds that are invested in the office, retail, logistics/industrial, hospitality and residential sectors in the Asia Pacific region, complemented by its in-house real estate management services.

Established in 2002, to date it has over 1,300 professionals in 18 cities managing total assets of approximately S\$36 billion.

IMPORTANT NOTICE

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

Investors should note that they will have no right to request the Manager to redeem or purchase their Units for so long as 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. The listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of Suntec REIT is not necessarily indicative of the future performance of Suntec REIT.
