



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

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING HELD ON 13 APRIL 2011

CapitaMall Trust Management Limited, the manager of CapitaMall Trust ("CMT"), wishes to announce that at the Annual General Meeting ("AGM") and Extraordinary General Meeting ("EGM") of CMT held on 13 April 2011, all the resolutions set out in the Notice of the AGM dated 17 March 2011 and the Notice of EGM dated 25 March 2011, and put to the respective meetings, were passed on a poll vote.

The results of the poll on each of the resolutions put to 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 (Singapore) Limited, as trustee of CMT, the Statement by CapitaMall Trust Management Limited, as manager of CMT (the "Manager"), the Audited Financial Statements of CMT for the financial year ended 31 December 2010 and the Auditors' Report thereon. | 2,902,341,585 | 99.99 | 183,602 | 0.01 |
| 2 | To re-appoint KPMG LLP as Auditors and authorise the Manager to fix the Auditors' remuneration. | 2,895,620,574 | 99.76 | 6,921,996 | 0.24 |
| 3 | To authorise the Manager to issue Units and to make or grant convertible instruments. | 2,515,399,627 | 86.66 | 387,125,558 | 13.34 |

The results of the poll on the resolution put to vote at the EGM is set out below for information:

| No. | Resolutions Relating to: | For | | Against | |
|-----|--|---------------|-------|--------------|------|
| | | No. of units | % | No. of units | % |
| 1 | To approve the Master Property Management Agreement 2011 | 1,446,138,241 | 99.99 | 131,000 | 0.01 |

BY ORDER OF THE BOARD
CapitaMall Trust Management Limited
(Company Registration No. 200106159R)
as manager of CapitaMall Trust

Kannan Malini
Company Secretary
Singapore
13 April 2011