



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

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 APRIL 2013

CapitaMall Trust Management Limited, the manager of CapitaMall Trust (“**CMT**”), wishes to announce that at the Annual General Meeting (“**AGM**”) of the holders of units of CMT held on 17 April 2013, all the resolutions set out in the Notice of the AGM dated 22 March 2013, and put to the meeting, 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 2012 and the Auditors' Report thereon. (Ordinary Resolution)	2,343,085,441	99.96	979,500	0.04
2	To re-appoint Messrs KPMG LLP as Auditors of CMT and authorise the Manager to fix the Auditors' remuneration. (Ordinary Resolution)	2,342,874,941	99.95	1,215,000	0.05
3	To authorise the Manager to issue Units and to make or grant convertible instruments. (Ordinary Resolution)	2,071,385,564	88.37	272,666,377	11.63

4	To approve the supplement to the Trust Deed to amend the provisions governing the repurchase of Units. (Extraordinary Resolution)	2,342,904,441	99.95	1,183,500	0.05
5	To approve the Unit Buy-Back Mandate. (Ordinary Resolution)	2,342,842,941	99.95	1,245,000	0.05

Please refer to the Notice of AGM for the full version of the resolutions. As more than 75% of votes were cast in favour of resolution no. 4 and more than 50% of votes were cast in favour of resolution nos. 1, 2, 3 and 5, all the above resolutions were duly passed at the AGM.

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

Choo Wei-Pin
Company Secretary
17 April 2013