



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 12 APRIL 2016

CapitaLand Mall Trust Management Limited, as manager of CapitaLand Mall Trust (“**CMT**”), wishes to announce that at the Annual General Meeting (“**AGM**”) of CMT held on 12 April 2016, all resolutions set out in the Notice of AGM dated 16 March 2016, and put to the 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 %
<u>Ordinary Resolution 1</u> Adoption of the Report of HSBC Institutional Trust Services (Singapore) Limited, as trustee of CMT, the Statement by CapitaLand Mall Trust Management Limited, as manager of CMT (the “ Manager ”), the Audited Financial Statements of CMT for the financial year ended 31 December 2015 and the Auditors’ Report thereon	2,540,272,870	2,538,211,362	99.92	2,061,508	0.08

<u>Ordinary Resolution 2</u> Re-appointment of KPMG LLP as Auditors of CMT and grant of authority to the Manager to fix their remuneration.	2,540,159,298	2,523,502,922	99.34	16,656,376	0.66
<u>Ordinary Resolution 3</u> Authority for the Manager to issue units in CMT (“Units”) and to make or grant instruments convertible into Units.	2,539,715,912	2,338,032,442	92.06	201,683,470	7.94
<u>Ordinary Resolution 4</u> Renewal of the Unit Buy-Back Mandate.	2,539,872,432	2,539,395,432	99.98	477,000	0.02
<u>Extraordinary Resolution 5</u> Proposed Performance Fee Supplement.	1,512,014,571	1,507,979,747	99.73	4,034,824	0.27

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

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of Units held and the individual resolution(s) on which they are required to abstain from voting

As set out in paragraph 3.4 of the appendix to the Notice of AGM dated 16 March 2016 to unitholders of CMT, Pyramex Investments Pte Ltd, Albert Complex Pte Ltd, Premier Healthcare Services International Pte Ltd and the Manager who respectively hold 571,784,814, 279,300,000, 142,094,041, and 45,054,334 Units, and 1,038,233,189 Units in total, representing 29.31% of the total number of Units, abstained from voting on the resolution in relation to the Proposed Performance Fee Supplement at the AGM. Mr Lim Ming Yan, Mr Jason Leow Juan Thong and Mr Tan Wee Yan, Wilson who respectively hold 866,000, 20,000, and 20,456 Units and 906,456 Units in total, representing 0.026% of the total number of Units, also abstained from voting on the resolution in relation to the Proposed Performance Fee Supplement at the AGM.

(c) Appointed scrutineer

Voting on the resolutions at the AGM was conducted by way of electronic poll voting, DrewCorp Services Pte Ltd was appointed as the scrutineer at the AGM for the purpose of the electronic poll.

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
12 April 2016

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.