



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 13 APRIL 2017

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 13 April 2017, all resolutions set out in the Notice of AGM dated 14 March 2017, 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 2016 and the Auditors’ Report thereon.	2,392,780,868	2,390,737,968	99.91	2,042,900	0.09

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 2</u> Re-appointment of KPMG LLP as Auditors of CMT and grant of authority to the Manager to fix their remuneration.	2,391,824,901	2,384,609,801	99.70	7,215,100	0.30
<u>Ordinary Resolution 3</u> Authority for the Manager to issue units in CMT ("Units") and to make or grant instruments convertible into Units.	2,391,432,853	2,111,442,602	88.29	279,990,251	11.71
<u>Ordinary Resolution 4</u> Renewal of the Unit Buy-Back Mandate.	2,391,054,763	2,389,927,163	99.95	1,127,600	0.05

(b) 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
13 April 2017

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.