



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 17 APRIL 2018

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 17 April 2018, all resolutions set out in the Notice of AGM dated 13 March 2018, 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 2017 and the Auditors’ Report thereon.	2,461,250,641	2,461,188,341	100.00	62,300	0.00

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	2,461,455,970	2,452,885,173	99.65	8,570,797	0.35
<u>Ordinary Resolution 3</u> Authority for the Manager to issue units in CMT (“Units”) and to make or grant instruments convertible into Units	2,459,861,619	2,191,386,026	89.09	268,475,593	10.91
<u>Ordinary Resolution 4</u> Renewal of the Unit Buy-Back Mandate	2,461,508,620	2,460,446,820	99.96	1,061,800	0.04
<u>Extraordinary Resolution 5</u> Amendment of the trust deed dated 29 October 2001 constituting CMT (as amended) to include provisions regarding electronic communications of notices and documents to the unitholders of CMT and to allow a summary financial statement to be sent in lieu of the annual report.	2,461,494,920	2,460,957,920	99.98	537,000	0.02

(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

Singapore
17 April 2018

IMPORTANT NOTICE

The past performance of CapitaLand Mall Trust ("**CMT**") and CapitaLand Mall Trust Management Limited (the "**Manager**"), as manager of CMT, is not necessarily indicative of their respective future performances.

The value of units in CMT ("**Units**") and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by the Manager, 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 the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.