



(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 12 APRIL 2012

CapitaMall Trust Management Limited, the manager of CapitaMall Trust ("CMT"), wishes to announce that at the Annual General Meeting ("**AGM**") of CMT held on 12 April 2012, all the resolutions set out in the Notice of the AGM dated 15 March 2012, 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 2011 and the Auditors' Report thereon.	2,415,358,558	99.94	1,406,100	0.06
2	To re-appoint Messrs KPMG LLP as Auditors and authorise the Manager to fix the Auditors' remuneration.	2,413,207,307	99.85	3,579,351	0.15
3	To authorise the Manager to issue Units and to make or grant convertible instruments.	2,196,084,361	90.87	220,680,297	9.13

Please refer to the AGM Notice for the full version of the resolutions. As more than 50% of votes were cast in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions at the AGM.

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

Kannan Malini
Company Secretary
12 April 2012