

## SGX-ST Release

### ASIAN PAY TELEVISION TRUST (“APTT”)

#### POLL RESULTS OF THE SIXTH ANNUAL GENERAL MEETING HELD ON 25 APRIL 2019

Singapore - 25 April 2019

APTT Management Pte. Limited, as Trustee-Manager of APTT, is pleased to announce that at the Annual General Meeting of APTT (“AGM”) held at 10:00 am on 25 April 2019, Thursday, the resolutions as set out in the Notice of AGM dated 5 April 2019 were duly passed.

(a) The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

Resolution number and details	Total number of units represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Units	As a percentage of total number of units for and against the resolutions (%)	No. of Units	As a percentage of total number of units for and against the resolutions (%)
<b>Ordinary Resolution 1:</b> To receive and adopt the Report of the Trustee-Manager, Statement by the Trustee-Manager and the audited financial statements of APTT Group for the year ended 31 December 2018 and the Auditor’s Report thereon	185,933,499	177,356,668	95.39	8,576,831	4.61
<b>Ordinary Resolution 2:</b> To reappoint Deloitte & Touche LLP as the Auditors of APTT to hold office until the next Annual General Meeting and to authorise the directors of the Trustee-Manager to fix its remuneration	186,276,299	174,529,301	93.69	11,746,998	6.31
<b>Ordinary Resolution 3:</b> General mandate to issue units in APTT	186,170,036	163,856,206	88.01	22,313,830	11.99
<b>Ordinary Resolution 4:</b> APTT Unit Buy-Back Mandate	186,221,821	137,986,545	74.10	48,235,276	25.90

- (b) There were no parties who were required to abstain from voting on any of the resolutions put to vote at the AGM.
- (c) DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

### ABOUT APTT

APTT is the first listed business trust in Asia focused on pay-TV businesses. APTT has an investment mandate to acquire controlling interests in and to own, operate and maintain mature, cash generative pay-TV and broadband businesses in Taiwan, Hong Kong, Japan and Singapore. APTT is managed by its Trustee-Manager, APTT Management Pte. Limited. The Trustee-Manager has the dual responsibility of safeguarding the interests of Unitholders and managing the business conducted by APTT. The Trustee-Manager manages APTT's business with an objective of providing Unitholders with stable and sustainable distributions.

For further information, please contact:

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