

**ASCENDAS INDIA TRUST
RESULTS OF THE NINTH ANNUAL GENERAL MEETING
HELD ON 29 JUNE 2016**

The Board of Directors of Ascendas Property Fund Trustee Pte Ltd, the Trustee-Manager of Ascendas India Trust (“a-iTrust”), is pleased to announce that at the 9th Annual General Meeting (“AGM”) of the Unitholders of a-iTrust held on 29 June 2016, all the ordinary resolutions set out in the Notice of AGM dated 6 June 2016 and put to vote by poll at the AGM were duly passed.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

Resolutions	Total No. of Units Cast	No. of Units FOR	% FOR	No. of Units AGAINST	% AGAINST
Resolution 1 To receive and adopt the Trustee-Manager’s Statement and Audited Financial Statements of a-iTrust, for the financial year ended 31 March 2016, together with the Auditor’s Report thereon.	661,066,710	661,030,710	99.99	36,000	0.01
Resolution 2 To re-appoint Messrs Ernst & Young LLP as Independent Auditor of a-iTrust, to hold office until the conclusion of the next AGM of a-iTrust and to authorise the directors of the Trustee-Manager to fix their remuneration.	661,071,611	660,864,611	99.97	207,000	0.03
Resolution 3 To authorise the Trustee-Manager to issue units and to make or grant convertible instruments.	660,908,611	437,763,604	66.24	223,145,007	33.76

By Order of the Board

Mary Judith de Souza
Company Secretary
Ascendas Property Fund Trustee Pte Ltd
as Trustee-Manager of a-iTrust

29 June 2016