General Meeting (v5)

Reference No. GMA-19022023-00001

RELEASED

Created by TMF GLOBAL SERVICES (MALAYSIA) SDN BHD on 19 Feb 2023 at 3:38:10 PM
Submitted by TMF GLOBAL SERVICES (MALAYSIA) SDN BHD on 23 Feb 2023 at 5:30:56 PM

COMPANY INFORMATION SECTION			
Announcement Type	(●) New Announcement ( ) Amended Announcement		
Company Name	CAPITALAND MALAYSIA TRUST		
Stock Name	CLMT		
Stock Code	5180		
Board	Main Market		
Submitting Secretarial Firm	TMF GLOBAL SERVICES (MALAYSIA) SDN BHD		

CONTACT DETAIL			
Contact Person	**Designation**	**Contact No**	**Email Address**
TMF GLOBAL SERVICES (MALAYSIA) SDN BHD			MeeHui.Teo@TMF-Group.com
LEE SEET YEE	Assistant Secretary		Seet.Yee.Lee@tmf-group.com
MARK SUK HAN	Assistant Secretary		sukhan.mark@tmf-group.com
ZEENATH BEGUM BINTI MOHAMED MASTAN	Others		zeenath.mastan@tmf-group.com

MAIN	
Corporate Action ID	MY230219MEET0001
Type Of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date Of Meeting	23 Feb 2023
Time	02:30 PM

Venues

		Address	
Address	:	Broadcast Venue: The Auditorium at Level 3A, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan Malaysia	

Outcome of Meeting

The Board of Directors of CapitaLand Malaysia REIT Management Sdn. Bhd., the manager of CapitaLand Malaysia Trust ("CLMT") wishes to announce that the Unitholders of CLMT have approved the following ordinary resolutions tabled at CLMT's Unitholders' Meeting ("Meeting") held today:-

a. Proposed Acquisition;

b. Proposed Placement;

c. Proposed Placement to CIL;

d. Proposed Placement to MIL;

e. Proposed Placement to EPF;

f. Proposed Placement to ASB; and

g. Proposed Placement to KWAP.

The ordinary resolution on the Proposed Acquisition, Proposed Placement, Proposed Placement to CIL, Proposed Placement to MIL, Proposed Placement to EPF, Proposed Placement to ASB and Proposed Placement to KWAP were carried by way of poll and the results were validated by Quantegic Services Sdn. Bhd., the independent scrutineer for the Meeting.

This announcement is dated 23 February 2023.

Voting Results

Resolution	Description	Shareholders Action	Voted				Results
			Voted	No. of Shareholders	No. of Shares	% of Voted Shares	
1. Ordinary Resolution	PROPOSED ACQUISITION BY MTRUSTEE BERHAD, ON BEHALF OF CAPITALAND MALAYSIA TRUST ("CLMT"), OF 433 STRATA TITLES WITHIN QUEENSBAY MALL ("STRATA PARCELS"), AND THE ENTIRE PAID-UP AND ISSUED SHARE CAPITAL OF LUXURY ACE SDN. BHD., SCENIC GROWTH SDN. BHD., SUCCESS IDEA SDN. BHD. AND MILKY WAY PROPERTIES BERHAD ("SALE SHARES"), WHICH COLLECTIVELY HOLD 5 STRATA TITLES WITHIN QUEENSBAY MALL (COLLECTIVELY, THE 438 STRATA TITLES ARE REFERRED TO AS THE "QBM PROPERTY") FOR A TOTAL PURCHASE CONSIDERATION OF RM990.50 MILLION (INCLUDING THE INTER-COMPANY SETTLEMENT) ("PROPOSED ACQUISITION")	For Voting	**For** **Against**	528 60	945,129,862 1,166,015	99.8768 0.1232	Accepted
2. Ordinary Resolution	PROPOSED PRIVATE PLACEMENT OF UP TO 1,031.77 MILLION NEW UNITS IN CLMT ("PLACEMENT UNITS") TO RAISE GROSS PROCEEDS OF UP TO RM495.25 MILLION AT AN ISSUE PRICE TO BE DETERMINED LATER BY WAY OF BOOKBUILDING ("PROPOSED PLACEMENT")	For Voting	**For** **Against**	525 63	942,350,287 3,945,590	99.5830 0.4170	Accepted

3. Ordinary Resolution	AS PART OF THE PROPOSED PLACEMENT, THE PROPOSED PLACEMENT OF PLACEMENT UNITS TO CMMT INVESTMENT LIMITED ("CIL") BASED ON CIL'S UNITHOLDINGS IN CLMT ("PROPOSED PLACEMENT TO CIL")	For Voting	**For** **Against**	525 63	942,331,211 3,964,666	99.5810 0.4190	Accepted
4. Ordinary Resolution	AS PART OF THE PROPOSED PLACEMENT, THE PROPOSED PLACEMENT OF PLACEMENT UNITS TO MENANG INVESTMENT LIMITED ("MIL") BASED ON MIL'S UNITHOLDINGS IN CLMT ("PROPOSED PLACEMENT TO MIL")	For Voting	**For** **Against**	521 67	942,314,920 3,980,957	99.5793 0.4207	Accepted
5. Ordinary Resolution	AS PART OF THE PROPOSED PLACEMENT, THE PROPOSED PLACEMENT OF PLACEMENT UNITS TO THE EMPLOYEES PROVIDENT FUND BOARD ("EPF") ("PROPOSED PLACEMENT TO EPF")	For Voting	**For** **Against**	523 58	1,128,536,961 3,955,266	99.6507 0.3493	Accepted
6. Ordinary Resolution	AS PART OF THE PROPOSED PLACEMENT, THE PROPOSED PLACEMENT OF PLACEMENT UNITS TO AMANAH SAHAM BUMIPUTERA ("ASB") ("PROPOSED PLACEMENT TO ASB")	For Voting	**For** **Against**	520 61	1,128,483,561 4,008,666	99.6460 0.3540	Accepted
7. Ordinary Resolution	AS PART OF THE PROPOSED PLACEMENT, THE PROPOSED PLACEMENT OF PLACEMENT UNITS TO KUMPULAN WANG PERSARAAN (DIPERBADANKAN) ("KWAP") ("PROPOSED PLACEMENT TO KWAP")	For Voting	**For** **Against**	531 58	1,583,816,159 3,950,666	99.7512 0.2488	Accepted

Attachment(PDF format only)

No	File Name	Size
1	Poll Results.pdf	92.0KB

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QUANTEGIC

QUANTEGIC SERVICES SDN BHD
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Tel: 016-3316646 Email: sv.quantegic@gmail.com

23 February 2023

THE CHAIRPERSON OF MEETING
CAPITALAND MALAYSIA TRUST ("CLMT")

Dear Madam,

EXTRAORDINARY GENERAL MEETING ("EGM")
RESULT OF POLL

We are the independent scrutineer appointed for the poll taken for the EGM of Capitaland Malaysia Trust held on 23 February 2023.

We hereby certify that the result of the poll tabulated by the Poll Administrator as attached is correct.

Yours faithfully
Quantegic Services Sdn Bhd
(As Independent Scrutineer)

Cheang Siow Voon
Executive Director

Encl.

CAPITALAND MALAYSIA TRUST
UNITHOLDERS MEETING
THURSDAY, 23 FEBRUARY 2023 AT 2:30 P.M.

Polling Results

	Vote FOR			Vote AGAINST			TOTAL Vote	
	NO. OF			NO. OF			NO. OF	
RESOLUTION	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
ORDINARY RESOLUTION 1	528	945,129,862	99.8768	60	1,166,015	0.1232	588	946,295,877
ORDINARY RESOLUTION 2	525	942,350,287	99.5830	63	3,945,590	0.4170	588	946,295,877
ORDINARY RESOLUTION 3	525	942,331,211	99.5810	63	3,964,666	0.4190	588	946,295,877
ORDINARY RESOLUTION 4	521	942,314,920	99.5793	67	3,980,957	0.4207	588	946,295,877
ORDINARY RESOLUTION 5	523	1,128,536,961	99.6507	58	3,955,266	0.3493	581	1,132,492,227
ORDINARY RESOLUTION 6	520	1,128,483,561	99.6460	61	4,008,666	0.3540	581	1,132,492,227
ORDINARY RESOLUTION 7	531	1,583,816,159	99.7512	58	3,950,666	0.2488	589	1,587,766,825

QUANTEGIC SERVICES SDN BHD (1205883-W) As Scrutineer