



GLOBAL LOGISTIC PROPERTIES LIMITED

(Registration No. 200715832Z)

(Incorporated in Singapore on August 28, 2007)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JULY 2017

Global Logistic Properties Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 28 July 2017, all resolutions relating to the matters set out in the Notice of AGM dated 16 June 2017, were put to the AGM, and duly passed.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

(a) Breakdown of all valid votes cast at the AGM

Resolutions		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
ORDINARY BUSINESS						
1.	Adoption of Directors' Statement, Audited Financial Statements and Auditor's Report.	3,540,455,296	3,540,220,160	99.99	235,136	0.01
2.	Declaration of Final Dividend.	3,541,016,196	3,540,966,796	100.00	49,400	0.00
3(a)	Re-election of Dr. Dipak Chand Jain as a Director.	3,538,854,596	3,530,393,449	99.76	8,461,147	0.24
3(b)	Re-election of Mr. Lim Swe Guan as a Director.	3,538,764,196	3,533,926,489	99.86	4,837,707	0.14
3(c)	Re-election of Mr. Ming Z. Mei as a Director.	3,540,096,996	3,539,570,585	99.99	526,411	0.01
3(d)	Re-election of Mr. Tham Kui Seng as a Director.	3,539,243,596	3,531,766,654	99.79	7,476,942	0.21

Resolutions		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of votes	As a percentage of total number of votes for and against the resolution (%)	Number of votes	As a percentage of total number of votes for and against the resolution (%)
4.	Approval of Directors' fees.	3,537,974,084	3,534,115,604	99.89	3,858,480	0.11
5.	Re-appointment of Messrs. KPMG LLP as Auditor.	3,537,490,840	3,532,255,985	99.85	5,234,855	0.15
SPECIAL BUSINESS						
6.	General authority for Directors to issue shares subject to limits.	3,440,182,097	3,380,492,882	98.26	59,689,215	1.74
7.	Authority to Directors to grant awards and issue shares under the GLP Performance Share Plan and the GLP Restricted Share Plan.	3,539,132,083	3,470,836,974	98.07	68,295,109	1.93
8.	Renewal of the Share Purchase Mandate.	3,539,869,883	3,538,441,883	99.96	1,428,000	0.04

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on any resolution put to the AGM. Nonetheless, to demonstrate good corporate governance practices:

- (i) Dr. Dipak Chand Jain, who is also a shareholder, was requested during the AGM proceedings to abstain from voting on Ordinary Resolution 3(a) in respect of his own re-election as Director of the Company;
- (ii) Mr. Lim Swe Guan, who is also a shareholder, was requested during the AGM proceedings to abstain from voting on Ordinary Resolution 3(b) in respect of his own re-election as Director of the Company;
- (iii) Mr. Ming Z. Mei, who is also a shareholder, was requested during the AGM proceedings to abstain from voting on Ordinary Resolution 3(c) in respect of his own re-election as Director of the Company;
- (iv) Mr. Tham Kui Seng, who is also a shareholder, was requested during the AGM proceedings to abstain from voting on Ordinary Resolution 3(d) in respect of his own re-election as Director of the Company; and

- (v) All non-executive Directors of the Company, who are also shareholders, were requested during the AGM proceedings to abstain from voting on Ordinary Resolution 4 in respect of the payment of Directors' fees by the Company to the non-executive Directors for the financial year ending 31 March 2018.

(c) Appointed scrutineer

Voting on all resolutions at the AGM was conducted by electronic poll. DrewCorp Services Pte Ltd was appointed as the scrutineer at the AGM for the purpose of the electronic poll.

By Order of the Board of
GLOBAL LOGISTIC PROPERTIES LIMITED

Julie Koh Ngin Joo
Company Secretary

28 July 2017