



## CAPITALAND COMMERCIAL TRUST

(Constituted in the Republic of Singapore pursuant to a trust deed dated 6 February 2004 (as amended))

### ANNOUNCEMENT

#### RESULTS OF ANNUAL GENERAL MEETING HELD ON 13 APRIL 2016

CapitaLand Commercial Trust Management Limited, as manager of CapitaLand Commercial Trust (“**CCT**”), wishes to announce that at the Annual General Meeting (“**AGM**”) of CCT held on 13 April 2016, all resolutions set out in the Notice of AGM dated 16 March 2016, and put to the vote at the AGM by electronic poll voting, were duly passed.

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

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

| Resolution number and details  | Total number of Units represented by votes for and against the relevant resolution | For             |   | Against         |   |
|--|--|-----------------|---|-----------------|---|
|  |  | Number of Units | As a percentage of total number of votes for and against the resolution % | Number of Units | As a percentage of total number of votes for and against the resolution % |
| <u>Ordinary Resolution 1</u><br>Adoption of the Report of HSBC Institutional Trust Services (Singapore) Limited, as trustee of CCT, the Statement by CapitaLand Commercial Trust Management Limited, as manager of CCT (the “ <b>Manager</b> ”), the Audited Financial Statements of CCT for the financial year ended 31 December 2015 and the Auditors’ Report thereon. | 1,911,268,161  | 1,910,043,955   | 99.94   | 1,224,206       | 0.06  |

| Resolution number and details   | Total number of Units represented by votes for and against the relevant resolution | For             |   | Against         |   |
|---|--|-----------------|---|-----------------|---|
|   |  | Number of Units | As a percentage of total number of votes for and against the resolution % | Number of Units | As a percentage of total number of votes for and against the resolution % |
| <u>Ordinary Resolution 2</u><br>Re-appointment of KPMG LLP as Auditors of CCT and grant of authority to the Manager to fix their remuneration.              | 1,910,959,960  | 1,910,168,854   | 99.96   | 791,106         | 0.04  |
| <u>Ordinary Resolution 3</u><br>Authority for the Manager to issue units in CCT (" <b>Units</b> ") and to make or grant instruments convertible into Units. | 1,909,652,761  | 1,780,355,018   | 93.23   | 129,297,743     | 6.77  |
| <u>Ordinary Resolution 4</u><br>Renewal of the Unit Buy-Back Mandate.   | 1,909,377,061  | 1,908,953,254   | 99.98   | 423,807         | 0.02  |

**(b) Appointed scrutineer**

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

BY ORDER OF THE BOARD  
CapitaLand Commercial Trust Management Limited  
(Registration Number: 200309059W)  
As manager of CapitaLand Commercial Trust

Honey Vaswani  
Assistant Company Secretary  
13 April 2016

**IMPORTANT NOTICE**

The value of units in CapitaLand Commercial Trust ("**Units**") and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by CapitaLand Commercial Trust Management Limited (the "**Manager**"), as manager of CapitaLand Commercial Trust, or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that unitholders may only deal in their Units through trading on Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of CapitaLand Commercial Trust is not necessarily indicative of the future performance of CapitaLand Commercial Trust.