



(Constituted in the Republic of Singapore
pursuant to a trust deed dated 29 October 2001 (as amended))

ANNOUNCEMENT

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 10 SEPTEMBER 2015

CapitaLand Mall Trust Management Limited, as manager of CapitaLand Mall Trust (“**CMT**”), wishes to announce that at the extraordinary general meeting (“**EGM**”) of CMT held on 10 September 2015, all resolutions set out in the Notice of EGM dated 20 August 2015, and put to the vote at the EGM, were duly passed by electronic poll voting.

The results of the electronic poll on each of the resolutions put to the vote at the EGM are set out below for information:

No.	Resolution Relating to:	Total Number of Valid Units Cast	For		Against	
			Number of Units	%	Number of Units	%
1.	The proposed acquisition of all the units in Brilliance Mall Trust which holds Bedok Mall	1,412,539,672	1,411,045,672	99.89%	1,494,000	0.11%
2.	The proposed issuance of 72,000,000 new units as partial consideration for the proposed acquisition of all the units in Brilliance Mall Trust which holds Bedok Mall	1,412,182,635	1,410,530,405	99.88%	1,652,230	0.12%

Voting on the resolutions at the EGM was conducted by poll, and RHT Corporate Advisory Pte. Ltd. was appointed as the scrutineer at the EGM for the purpose of the electronic poll.

Note:

As set out in paragraph 8 of the circular dated 20 August 2015 to unitholders of CMT, Pyramex Investments Pte Ltd, Albert Complex Pte Ltd, Premier Healthcare Services International Pte Ltd and the Manager who respectively hold 571,784,814, 279,300,000, 68,549,223, and 40,953,819 Units, and 960,587,856 Units in total, representing 27.73% of the total number of Units, abstained from voting on the resolutions. Mr Lim Ming Yan, Mr Jason Leow Juan Thong and Mr Tan Wee Yan, Wilson who respectively hold 866,000, 20,000, and 20,456 Units and 906,456 Units in total, representing 0.026% of the total number of Units, also abstained from voting on the resolutions.

BY ORDER OF THE BOARD

CapitaLand Mall Trust Management Limited
(Company registration no. 200106159R)
As manager of CapitaLand Mall Trust

Lee Ju Lin, Audrey
Company Secretary
10 September 2015

IMPORTANT NOTICE

The past performance of CMT and CapitaLand Mall Trust Management Limited (the “**Manager**”) is not necessarily indicative of their respective future performances.

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

Investors should note that they have no right to request the Manager to redeem or purchase their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on the 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.

This announcement may contain forward-looking statements that involve risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in these forward-looking as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition from similar developments, shifts in expected levels of property rental income, changes in operating expenses, including employee wages, benefits and training, property expenses and governmental and public policy changes. You are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager’s current view of future events.