Keppel DC REIT Management Pte. Ltd.
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Singapore 098632
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ANNOUNCEMENT

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

HELD ON 23RD OCTOBER 2019

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors of Keppel DC REIT Management Pte. Ltd., the manager of Keppel DC REIT, is pleased to announce that at the extraordinary general meeting ("**EGM**") of Keppel DC REIT held at 2:00 p.m. on 23 October 2019, all resolutions relating to the matters as set out in the Notice of EGM dated 8 October 2019 were put to the meeting and duly passed.

The following are the poll results in respect of the ordinary resolutions passed at the EGM of Keppel DC REIT:

Resolution		Total Number of Units represented by Votes For and Against the Relevant Resolution	For		Against	
			Number of Units	Percent %	Number of Units	Percent %
ORDINARY RESOLUTION						
1.	To approve the Proposed Acquisition of 99.0% interest in the Company which holds Keppel DC Singapore 4 and the Entry into the Keppel Lease Agreement, the Facility Management Agreement and the LLP Agreement	579,918,074	579,730,741	99.97	187,333	0.03

Resolution		Total Number of Units represented by Votes For and Against the Relevant Resolution	For		Against	
			Number of Units	Percent %	Number of Units	Percent %
ORDINARY RESOLUTION						
2.	To approve the Proposed Acquisition of 100.0% interest in the Company which holds the data centre located at 18 Riverside Road, Singapore	579,892,183	579,768,990	99.98	123,193	0.02

1. Ms Christina Tan Hua Mui has an interest in 55,250 Units and has abstained from voting on Resolutions 1 and 2.
2. Mr Thomas Pang Thieng Hwi has an interest in 70,388 Units and has abstained from voting on Resolutions 1 and 2.
3. Keppel Corporation Limited, through Keppel Telecommunications & Transportation Ltd and Keppel Capital Holdings Pte. Ltd., holds an aggregate interest in 376,779,185 Units and has abstained from voting on Resolutions 1 and 2.
4. The Manager has an interest in 2,647,207 Units and has abstained from voting on Resolutions 1 and 2.
5. Temasek Holdings (Private) Limited, through Keppel Corporation Limited and its other subsidiaries and associated companies has an aggregate interest in 386,478,882 Units as at 21 October 2019 and has abstained from voting on Resolutions 1 and 2.

Scrutineers

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as scrutineers for the EGM.

By Order of the Board
Keppel DC REIT Management Pte. Ltd.
(Company Registration Number :199508930C)
as manager of Keppel DC REIT

Winnie Mak / Kelvin Chua
Company Secretaries
Singapore, 23 October 2019