



Comprising:

**OUE HOSPITALITY  
REAL ESTATE INVESTMENT TRUST**

(a real estate investment trust constituted on 10 July 2013 under the laws of the Republic of Singapore)

managed by

**OUE Hospitality REIT Management Pte. Ltd.**

**OUE HOSPITALITY  
BUSINESS TRUST**

(a business trust constituted on 10 July 2013 under the laws of the Republic of Singapore)

managed by

**OUE Hospitality Trust Management Pte. Ltd.**

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2019**

OUE Hospitality REIT Management Pte. Ltd., as manager of OUE Hospitality Real Estate Investment Trust (“**OUE H-REIT**”, and the manager of OUE H-REIT, the “**REIT Manager**”) and OUE Hospitality Trust Management Pte. Ltd., as trustee-manager of OUE Hospitality Business Trust (“**OUE H-BT**”, and the trustee-manager of OUE H-BT, the “**Trustee-Manager**”), are pleased to announce that at the Annual General Meeting (“**AGM**”) of the holders of stapled securities in OUE Hospitality Trust (“**OUE H-Trust**”, and holders of stapled securities in OUE H-Trust, “**Stapled Securityholders**”) held today, all the resolutions set out in the Notice of AGM dated 28 March 2019, 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 Stapled Securities represented by votes for and against the relevant resolution	For		Against	
		Number of Stapled Securities	As a percentage of total number of votes for and against the resolution (%)	Number of Stapled Securities	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1</u> To receive and adopt the following - the Report of the Trustee-Manager;	1,004,696,485	1,003,411,786	99.87	1,284,699	0.13

Resolution number and details	Total number of Stapled Securities represented by votes for and against the relevant resolution	For		Against	
		Number of Stapled Securities	As a percentage of total number of votes for and against the resolution (%)	Number of Stapled Securities	As a percentage of total number of votes for and against the resolution (%)
<ul style="list-style-type: none"> <li>- the Report of RBC Investor Services Trust Singapore Limited, as trustee of OUE H-REIT;</li> <li>- the Report of the REIT Manager; and</li> <li>- the Audited Financial Statements of OUE H-BT, OUE H-REIT and OUE H-Trust for the financial year ended 31 December 2018 and the Independent Auditors' Report thereon.</li> </ul>					
<u>Ordinary Resolution 2</u> To re-appoint Messrs KPMG LLP as Independent Auditors of OUE H-Trust (comprising OUE H-BT and OUE H-REIT) to hold office until the conclusion of the next AGM of OUE H-Trust, and to authorise the Trustee-Manager and the REIT Manager to fix their remuneration.	1,003,867,502	1,002,055,601	99.82	1,811,901	0.18
<u>Ordinary Resolution 3</u> To re-endorse the appointment of Mr Lee Yi Shyan.	1,003,065,084	1,002,098,155	99.90	966,929	0.10
<u>Ordinary Resolution 4</u> To re-endorse the appointment of Mr Ong Kian Min.	1,001,613,002	993,307,544	99.17	8,305,458	0.83
<u>Ordinary Resolution 5</u> To re-endorse the appointment of Professor Neo Boon Siong.	1,002,092,311	1,001,492,778	99.94	599,533	0.06
<u>Ordinary Resolution 6</u> To authorise the Trustee-Manager and the REIT Manager to issue Stapled Securities and to make or grant convertible instruments.	1,002,899,737	990,628,384	98.78	12,271,353	1.22

**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of Stapled Securities held and the individual resolution(s) on which they are required to abstain from voting**

To demonstrate good corporate governance practices, Mr Lee Yi Shyan, who holds a direct interest in 10,700 Stapled Securities, had voluntarily abstained from voting his holdings of Stapled Securities on Ordinary Resolution 3 in respect of his own re-endorsement as Director of the REIT Manager and Trustee-Manager.

**(c) Name of firm and/or person appointed as scrutineer**

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

By Order of the Board  
Jackie Thia  
Company Secretary

**OUE Hospitality REIT Management Pte. Ltd.**

(Registration Number: 201310245G)

(as manager of OUE Hospitality Real Estate Investment Trust)

**OUE Hospitality Trust Management Pte. Ltd.**

(Registration Number: 201310246W)

(as trustee-manager of OUE Hospitality Business Trust)

30 April 2019

**IMPORTANT NOTICE**

The value of the stapled securities in OUE H-Trust ("**Stapled Securities**") and the income derived from them may fall or rise. The Stapled Securities are not obligations, or deposits in, or guaranteed by the REIT Manager, the Trustee-Manager (together with the REIT Manager, the "**Managers**") or RBC Investor Services Trust Singapore Limited (as trustee of OUE H-REIT). An investment in the Stapled Securities is subject to investment risks, including the possible loss of the principal amount invested. Stapled Securityholders have no right to request that the Managers redeem or purchase their Stapled Securities while the Stapled Securities are listed. It is intended that Stapled Securityholders may only deal in their Stapled Securities through trading on the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). Listing of the Stapled Securities on the SGX-ST does not guarantee a liquid market for the Stapled Securities.