



(a business trust constituted on 7 May 2012 under the laws of the Republic of Singapore)
 Managed by Croesus Retail Asset Management Pte. Ltd. (Registration Number 201205175K)

RESULTS OF ANNUAL GENERAL MEETING

Croesus Retail Asset Management Pte. Ltd. as trustee-manager of Croesus Retail Trust (“CRT”) wishes to announce that at the Annual General Meeting (“AGM”) of CRT held on 26 October 2015, all resolutions as set out in the Notice of AGM were duly passed.

The following are the poll results in respect of the resolutions passed at the AGM of CRT:

Ordinary Resolutions	FOR		AGAINST		Total Number of Units Represented by Votes For and Against the Relevant Resolution
	No. of Votes	Percentage (%)	No. of Votes	Percentage (%)	
Resolution 1 To receive and adopt the Report of the Trustee-Manager, Statement by the Trustee-Manager and the Audited Financial Statements of CRT for the financial year ended 30 June 2015 together with the Independent Auditor’s Report thereon	195,422,396	99.97	50,000	0.03	195,472,396
Resolution 2 To re-appoint Ernst & Young LLP as Independent Auditor of CRT and to authorise the Directors of the Trustee-Manager to fix its remuneration	195,413,256	100.00	6,134	Negligible	195,419,390
Resolution 3 To authorise the Trustee-Manager to issue Units and to make or grant convertible instruments	136,391,650	82.66	28,609,679	17.34	165,001,329

DrewCorp Services Pte. Ltd. was appointed as the scrutineer for the conduct of poll at the AGM.

By Order of the Board
Croesus Retail Asset Management Pte. Ltd.
 (Registration No. 201205175K)
 (as trustee-manager of Croesus Retail Trust)
 Kim Yi Hwa
 Company Secretary
 26 October 2015

Important Notice

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The value of the units in CRT (the “**Units**”) and the income derived from them may fall as well as rise. The Units are not obligations of, deposits in, or guaranteed by, the Trustee-Manager, the sponsor of CRT, or any of their respective 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 Trustee-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 SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

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