



FRASERS CENTREPOINT LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 196300440G)

Results of Extraordinary General Meeting

The following Ordinary Resolutions were duly passed at an Extraordinary General Meeting (the “EGM”) of Frasers Centrepoint Limited (“FCL” or the “Company”) held on 12 November 2014:

ORDINARY RESOLUTION 1 – THE PROPOSED ACQUISITION OF AUSTRALAND PROPERTY GROUP

THAT pursuant to Chapter 10 of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “Listing Manual”), retroactive approval be and is hereby given for:

- (a) the Proposed Acquisition (as described in the circular to the shareholders of FCL dated 27 October 2014 (the “Shareholders’ Circular”)), which involves the acquisition of up to 100% of the Australand Securities (as defined in the Shareholders’ Circular) via an off-market takeover offer for cash consideration of A\$4.48 per Australand Security (as defined in the Shareholders’ Circular), further details of which are set out in the Shareholders’ Circular; and
- (b) the directors of the Company (or any of them) to complete and do all such acts and things (including without limitation to execute all such deeds and documents and release all relevant announcements) and to approve any amendments, alterations or modifications thereto, as they or any of them may consider necessary, desirable or expedient to give effect to the Proposed Acquisition, this Ordinary Resolution and the transactions contemplated thereunder.

ORDINARY RESOLUTION 2 – THE PROPOSED ISSUE AND PLACEMENT OF PERPETUAL CAPITAL SECURITIES TO TCC PROSPERITY LIMITED AS AN INTERESTED PERSON TRANSACTION

THAT pursuant to Chapter 9 of the Listing Manual, approval be and is hereby given for:

- (a) the Proposed Interested Person Transaction (as described in the Shareholders’ Circular), which involves the subscription by TCC Prosperity Limited of up to 50.0% or S\$300 million in principal amount of the Perpetual Capital Securities (as defined in the Shareholders’ Circular) to be offered pursuant to the Proposed Offering (as defined in the Shareholders’ Circular), whichever is lower, further details of which are set out in the Shareholders’ Circular; and
- (b) the directors of the Company (or any of them) to complete and do all such acts and things (including without limitation to execute all such deeds and documents and release all relevant announcements) and to approve any amendments, alterations or modifications thereto, as they or any of them may consider necessary, desirable or expedient to give effect to the Proposed Interested Person Transaction, this Ordinary Resolution and the transactions contemplated thereunder.

RESULTS OF POLL VOTING

Voting on the Ordinary Resolutions at the EGM was conducted by poll.

Ernst & Young LLP, the Company's auditors, was appointed as the scrutineer at the EGM for the purpose of the poll.

For information, the votes cast are set out below:

RESOLUTIONS	FOR		AGAINST		Total No. of Valid Votes Cast
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1 To retroactively approve the Proposed Acquisition of Australand Property Group	2,573,622,895	99.93	1,788,969	0.07	2,575,411,864
Ordinary Resolution 2 To approve the Proposed Issue and Placement of Perpetual Capital Securities to TCC Prosperity Limited as an Interested Person Transaction	32,607,845	94.79	1,791,969	5.21	34,399,814

Notes:

InterBev Investment Limited ("**IBIL**") and TCC Assets Limited ("**TCCA**"), who respectively hold 824,847,644 and 1,716,160,124 ordinary shares, and in total 2,541,007,768 ordinary shares representing 87.93% of the issued share capital of the Company, abstained from voting on Ordinary Resolution 2 to approve the Proposed Interested Person Transaction. IBIL and TCCA are associates of Mr Charoen Sirivadhanabhakdi and Khunying Wanna Sirivadhanabhakdi, both controlling shareholders of the Company and interested persons in relation to the Proposed Interested Person Transaction.

Mr Charoen Sirivadhanabhakdi, Khunying Wanna Sirivadhanabhakdi, Mr Chotiphat Bijananda, Mr Panote Sirivadhanabhakdi and Mr Sithichai Chaikriangkrai (none of whom hold any ordinary shares in the capital of the Company directly) declined to accept appointment as proxy for shareholders to vote in respect of these Resolutions, except where the shareholder concerned had given specific instructions in his Proxy Form as to the manner in which his votes were to be cast in respect of these Resolutions.

By Order of the Board
 Piya Treruagrachada
 Company Secretary

12 November 2014