



(a business trust constituted on 7 May 2012 under the laws of the Republic of Singapore)

Registration Number: 2013004

Managed by Croesus Retail Asset Management Pte. Ltd. (Registration Number 201205175K)

RESULTS OF ANNUAL GENERAL MEETING

Croesus Retail Asset Management Pte. Ltd., in its capacity as trustee-manager of Croesus Retail Trust (“**CRT**” and, as trustee-manager of CRT, the “**Trustee-Manager**”) wishes to announce that at the Annual General Meeting of CRT held on 27 October 2016 (“**AGM**”), all resolutions as set out in the Notice of AGM were duly passed by way of poll.

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

Resolution details	Total number of Units represented by votes for and against the relevant resolution	For		Against	
		Number of Units	As a percentage of total number of votes for and against the resolution (%)	Number of Units	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1</u> To receive and adopt the Statement of the Trustee-Manager and the Audited Financial Statements of CRT Group for the financial year ended 30 June 2016 together with the Independent Auditor’s Report thereon	270,703,347	261,842,200	96.73	8,861,147	3.27
<u>Ordinary Resolution 2</u> To re-appoint Ernst & Young LLP as the Independent Auditor of CRT and to authorise the Trustee-Manager to fix its remuneration	270,513,343	215,827,115	79.78	54,686,228	20.22

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<u>Ordinary Resolution 3</u> To endorse the appointment of Mr Lim Teck Leong David as Director of the Trustee-Manager	269,998,661	215,442,276	79.79	54,556,385	20.21
<u>Ordinary Resolution 4</u> To endorse the appointment of Mr Jim Chang Cheng-Wen as Director of the Trustee-Manager	270,492,382	260,615,878	96.35	9,876,504	3.65
<u>Ordinary Resolution 5</u> To endorse the appointment of Mr Yong Chao Hsien Jeremy as Director of the Trustee-Manager	270,239,159	260,967,201	96.57	9,271,958	3.43
<u>Ordinary Resolution 6</u> To endorse the appointment of Mr Eng Meng Leong as Director of the Trustee-Manager	270,395,656	215,388,814	79.66	55,006,842	20.34
<u>Ordinary Resolution 7</u> To endorse the appointment of Mr Quah Ban Huat as Director of the Trustee-Manager	270,261,547	215,418,279	79.71	54,843,268	20.29
<u>Ordinary Resolution 8</u> To endorse the payment of Directors' fees for the financial year ending 30 June 2017	268,697,982	259,346,383	96.52	9,351,599	3.48

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		Number of Units	As a percentage of total number of votes for and against the resolution (%)	Number of Units	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 9</u> To authorise the Trustee-Manager to issue new Units in CRT	269,168,047	219,316,966	81.48	49,851,081	18.52

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

There are no parties who are required to abstain from voting on any resolutions put to vote at the AGM.

By Order of the Board

Kim Yi Hwa

Company Secretary

Croesus Retail Asset Management Pte. Ltd.

(Registration No. 201205175K)

(as trustee-manager of Croesus Retail Trust)

27 October 2016

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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