



ANNOUNCEMENT

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of ARA Asset Management Limited (the “**Company**” or “**ARA**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 25 April 2014, all resolutions relating to matters as set out in the Notice of AGM were duly passed.

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

Resolutions		FOR		AGAINST	
		No. of votes	Percentage over total votes cast at AGM	No. of votes	Percentage over total votes cast at AGM
1.	Directors’ Report and Audited Financial Statements for the financial year ended 31 December 2013 together with the Auditors’ Report thereon	691,568,509	99.99%	22,000	0.01%
2.	Payment of proposed final dividend	691,568,509	99.99%	22,000	0.01%
3.	Re-election of Dr Chiu Kwok Hung Justin as a Director	677,741,467	98.00%	13,849,042	2.00%
4.	Re-election of Mr Lim Hwee Chiang John as a Director	530,323,965	98.76%	6,662,360	1.24%
5.	Re-election of Mr Ip Tak Chuen Edmond as a Director	542,962,058	78.59%	147,933,951	21.41%
6.	Re-election of Ms Chew Gek Khim as a Director	677,642,954	97.98%	13,944,055	2.02%
7.	Re-election of Mr Yap Chee Keong as a Director	677,640,954	97.98%	13,946,055	2.02%
8.	Approval of Directors’ fees of S\$590,000 for the financial year ending 31 December 2014, to be paid quarterly in arrears	691,385,789	99.97%	201,220	0.03%

Resolutions		FOR		AGAINST	
		No. of votes	Percentage over total votes cast at AGM	No. of votes	Percentage over total votes cast at AGM
9.	Re-appointment of KPMG LLP as Auditors	691,587,009	100.00%	0	0.00%
10.	Share Issue Mandate	637,677,663	92.21%	53,907,346	7.79%
11.	Shareholders' Mandate for Interested Person Transactions	479,863,009	91.98	41,822,000	8.02%
12.	Renewal of Share Purchase Mandate	691,228,609	99.95%	325,600	0.05%

By Order of the Board

Lim Hwee Chiang
Director

25 April 2014

About ARA Asset Management Limited

ARA is a real estate fund management company listed on the main board of the Singapore Exchange. ARA's business is focused on the following primary segments:

- (a) REITs – The Group is one of the largest REIT managers in Asia ex-Japan and currently manages six REITs listed in three countries namely, Fortune REIT dual-listed in Singapore and Hong Kong, Suntec REIT and Cache Logistics Trust listed in Singapore, Hui Xian REIT and Prosperity REIT listed in Hong Kong and AmFIRST REIT listed in Malaysia. The Group also manages two privately-held REITs in South Korea;
- (b) Private real estate funds – The Group manages several private funds investing in real estate in Asia;
- (c) Real estate management services – The Group provides property management services and manages the award-winning Suntec Singapore Convention & Exhibition Centre; and
- (d) Corporate finance advisory services – The Group has an in-house advisory arm providing corporate finance advisory services to related corporations.

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