(Constituted in the Republic of Singapore pursuant to
a trust deed dated 29 October 2001 (as amended))

ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 APRIL 2015

CapitaMall Trust Management Limited, the manager of CapitaMall Trust ("**CMT**"), wishes to announce that at the Annual General Meeting ("**AGM**") of CMT held on 16 April 2015, all the resolutions set out in the Notice of AGM dated 18 March 2015, and put to the AGM, were duly passed by poll voting.

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

No.	Resolution Relating to:	For		Against	
		Number of Units	%	Number of Units	%
1.	Adoption of the Report of HSBC Institutional Trust Services (Singapore) Limited, as trustee of CMT, the Statement by CapitaMall Trust Management Limited, as manager of CMT (the "**Manager**"), the Audited Financial Statements of CMT for the financial year ended 31 December 2014 and the Auditors' Report thereon.	2,264,135,506	99.98	440,000	0.02
2.	Re-appointment of KPMG LLP as Auditors of CMT and authority for the Manager to fix their remuneration.	2,263,616,506	99.95	1,054,000	0.05
3.	Authority for the Manager to issue units in CMT ("**CMT Units**") and to make or grant instruments convertible into CMT Units.	1,407,160,634	62.23	854,065,872	37.77
4.	Renewal of the Unit Buy-Back Mandate.	2,263,052,006	99.93	1,530,100	0.07

BY ORDER OF THE BOARD
CapitaMall Trust Management Limited
(Company registration no. 200106159R)
(As manager of CapitaMall Trust)

Goh Mei Lan
Company Secretary
16 April 2015